



Board Meeting
Wednesday, March 13, 2013
Noon
Main Street Guymon office, 116 NE Fifth

Members present:

Elgie Davis
Chris Urias
Zach Waugh
Soila Medina
Steve Tuttle
Randy Jacobs
Arlene Winfrey
Melyn Johnson, Director

Members absent:

Brandon Romero

Meeting was call to order.

Election of officers:

Chairman – Chris Urias

Vice-Chairman Steve Tuttle was nominated to remain the vice-chairman. Motion was made by Randy and seconded by Arlene, motion passed.

Secretary Soila Medina was nominated to remain secretary. Motion was made by Steve, seconded by Arlene and passed.

Treasurer Elgie Davis was nominated to remain treasurer. Motions was made Steve, seconded by Zach and passed.

Steve moved to accept the January and February 2013 minutes. Seconded by Zach and passed.

Financial reports for January and February were reviewed.

Committee updates:

- Business Development – brainstorming some workshops
- Design-will meet March 27th to discuss with benches and planters. A City of Guymon representative will attend the meeting to talk about the beautification project.
- Organization – the annual meeting was very successful. The theme for next year will be a jungle. The shouter bugs pictures used for the certificates will be displayed at the door. Membership drive is going well, members are invoiced 12 month after they made their payment to honor a full year membership.
- Promotions - Mr. Cruz won the \$500 Main Bucks during the Cupid Cash drawing. The promotions committee will meet to plan the Outback and Shipping Tournament.

Discussion and take action on the Main Street Guymon Travel Policy.

Steve motion to accept the travel policy with the addition of the IRS Per Diem. Elgie seconded, motion passed.

Discussion and take action on moving the Historic District Boundaries from North 8th Street to North 12th Street. Motion was made by Steve to move the boundaries from North 8th Street to North 12th Street. Seconded by Zach, motion passed.

Discussion and take actions of the “A Tour of Texas County” Promotion through the Guymon Daily Herald. After some discussion, Elgie motion to purchase a full page ad. Arlene seconded, motion passed. Randy opposed.

The Oklahoma Main Street Quality Assurance 2013 was reviewed. No action necessary.

Director Melyn Johnson gave a report of her January and February activities. Report was attached.

Under new business there was discussion on moving the board meetings to the 2nd Thursday of the month because Wednesdays are very difficult for Arlene to get away from the hospital.

There was no old businesses.

Meeting was adjourned at 1:11p.m.