



**Board Minutes**  
**Thursday, May 9, 2014**  
**Noon; Main Street Guymon office, 116 NE Fifth**

Members present:            Elgie Davis                    Nancy Davis                    Vonda Wilkins  
   Monica Ronne                    Randy Jacobs  
   Melyn Johnson, Director

Members Absent:            Soila Medina                    Arlene Winfrey                    Nick Tuttle  
   Dorothy Countryman

The meeting was call to order by the Chairman Vonda Wilkins.

Minutes: There were no minutes to approve..

Financials: The financial report for the month of April was reviewed. Treasurer Elgie Davis reminded everyone that we need to consider some serious fund raising because we don't have the assets to meet the budget at present.

**Committee Reports:**

**Organization Committee.**

Taco Dinner and Bingo Night with Bake Sale, June 20<sup>th</sup>. Need to get people to make pies for bake sale (pie is \$15).

Wit and Wisdom Dinner with John Board is July 21<sup>st</sup> at the Pioneer Hall, \$20 a person.

Elgie Davis moved to approve the Organization Road Map. Seconded by Randy Jacobs and passed.

Nancy Davis moved to approve the Design Road Map. Seconded by Randy Jacobs and passed.

Nancy Davis moved to approve the Business Development Road Map. Seconded by Monica Ronne and passed.

Director Melyn Johnson presented the April Directors Reports. (Report attached)

New business: Vonda Wilkins brought up that we need to host a reception honoring Azuma and it's awards, sponsors (Seaboard, BOP, CNB), and committee. We need to be sure to get Shannon and Fidele there. Melyn will work with them to set date and time.

Next meeting date will be Thursday, June 19, 2014.

Meeting Adjourn at 1:00 p.m.