



Board Minutes
Thursday, June 19, 2014
Noon; Main Street Guymon office, 116 NE Fifth

Members present:
Elgie Davis
Vonda Wilkins
Monica Ronne
Soila Medina
Nick Tuttle
Melyn Johnson, Director

Members Absent:
Nancy Davis
Arlene Winfrey
Randy Jacobs
Dorothy Countryman

Other:
Jada Breeden

The meeting was call to order by the Chairman.

Minutes: A motion was made by Elgie to approve the May minutes as presented. Monica seconded the motion, motion passed.

Financials: The financial report for the month was reviewed.

Committee Reports

Business Development – Chairman Soila Medina represented Mains Street Guymon at the OML Citizen Academy Leadership Training June 6th. Soila talked about the different events and programs Main Street Guymon is currently working on, how the organization is funded, and how well it is supported by members, sponsors, volunteer and the community in general.

Design - Mentoring Luncheon Fund Raiser workshop by theOklahoma Foundation for Excellence took place from 10:30 a.m. to 2:30 p.m. Thursday, June 12, at Pioneer Hall, St. Stephen’s Episcopal Church. Over 40 people form several surrounding communities attended. Salads were served for lunch, the event made \$330.

Promotions – there was a committee meeting on Wednesday, June 11th. The 2014-2015 Road Map was approved, the Carnival for a Cure and Cupid Cash event were taken off the map. The organization will still support and partner with STUCO to host Carnival for a Cure, but it was removed from the map, Cupid Cash was a big cost that didn’t help businesses much. Healthy Moments was added.

Organization – Taco Dinner and Bingo will be on June 30th, all items are being donated. Pies will be for sale all evening. Board members 10 received tickets to sell and were asked to contribute with a dessert or Salsa. Wit and Wisdom Evening is set for July 21st at the historical Pioneer Hall, supper to be catered by Chef Virgil Gibson. Tickets are \$20 a person, only 36 tickets will be sold for the evening.

Elige made the motion to approve the Promotions Committee roadmap as presented. Nick seconded the motion, motion passed.

Elige made the motion to approve the Annual Agreement with Oklahoma Main Street. The motion was seconded Nick, motion passed.

Motion was made Monica to approve the contract with Corey Brown dba 4D Web Design for website. Motion was seconded by Elgie, motion passed.

Melyn Johnson gave her Directors Report and May activities. Report attached.

New business – Chamber Director Jada Breeden invited everyone to attend Eggs and Issues Faraday, June 20, 2014 at Ambassador Restaurant at 7a.m. breakfast to be sponsor by Seaboard Foods. Immediately following there will be an informal reception honoring Representative Gus Blackwell.

Meeting was adjourn at 1:15p.m.