



Board Minutes
Thursday, July 16, 2015
Noon; Main Street Guymon office, 116 NE Fifth

Members Present

Nick Tuttle
Vonda Wilkins
Monica Ronne
JuliAnn Graham
Soila Medina
Nancy Davis
Melyn Johnson, Director

Members Absent

Arlene Winfrey
Kayla McCarter
Elgie Davis
Jada Breeden

The meeting was called to order by Chairman Soila Medina.

Vonda moved to accept the May and June Board Meeting Minutes. Nick seconded. Motion carried.

Melyn presented the financial report. Soila questioned the Anchor D line item under membership when it was intended for the roof donation. Melyn said she would ask Elgie to move this under miscellaneous with the other roof donations.

Committee Reports

Business Development – Soila Medina gave the committee report. She said the PBR Hunt is in progress.

Design – Melyn gave the committee report and reviewed the roadmap. They did not have a clean up day in July as planned because Melyn was ill. JuliAnn Graham moved to adopt the roadmap, Monica Ronne seconded. The motion carried.

Promotions – Melyn reported the committee does plan to have a raffle to help with additional building repairs.

Organization – Vonda said the committee discussed the two member a year challenge and she plans to provide recruiting talking points to them. Vonda presented the roadmap. Monica Ronne moved to adopt the roadmap. Vonda Wilkins seconded and the motion carried.

Directors & Officers Insurance - Dianna Brown of Brown & Associates reviewed Main Street's insurance policies and found that three years ago the directors and officers insurance was inadvertently dropped. Vonda Wilkins moved that we solicit the opinion of Dianna regarding the insurance coverage and take her advice. JuliAnn Graham seconded the motion. Motion carried.

Roof Repairs – Melyn presented the Parsley and Kingsland Estimates for review. Vonda Wilkins moved we accept the Parsley estimate, Nick Tuttle seconded the motion and the motion carried.

Director's report. Melyn Johnson presented the director's report. Linda Hill once again sponsored the farmers market for \$1500. Special thanks to board member Soila Medina for bringing in a few memberships.

Meeting was adjourned at 1:07 p.m.

Respectfully submitted by JuliAnn Graham, Secretary.