



Board Minutes
Thursday, February 18, 2016
Noon; Main Street Guymon office, 116 NE Fifth

Members Present: Monica Ronne, JuliAnn Graham, Soila Medina, Elgie Davis, Kayla McCarter, Nancy Davis, Vonda Wilkins, Melyn Johnson, Director

Members Absent: Arlene Winfrey, Nick Tuttle, Jada Breeden*,
**Ex-officio member*

Soila Medina called the **meeting to order**.

Vonda Wilkins moved and JuliAnn seconded to approve the minutes for **January's board meeting and February's annual meeting** as corrected. Motion carried.

Reviewed the **financial report**.

Committee Reports

Design Committee – No meeting in January.

Business development Committee – Met in January and reviewed the roadmap.

- JuliAnn Graham moved, Nancy Davis seconded to accept the business development roadmap as presented. Motion carried.

Organization committee – Reported the annual meeting was successful. The 50/50 raffle made Main Street Guymon \$100.

- Vonda Wilkins moved, JuliAnn seconded to pay RC Party & More \$300 for the meeting space. Motion carried.

Promotions Committee – No meeting in January.

Main Street Sound system and speakers. JuliAnn reported the new light poles cannot support a sound system. An alternate option would be a wireless system on rooftops. Vonda Wilkins moved, JuliAnn seconded to donate the system to the American Legion baseball field. Motion carried.

Election of Officers. JuliAnn Graham moved, Vonda Wilkins seconded to table the election of officers to the March meeting. Motion carried.

Directors report for January. Melyn mentioned the On the Bricks TV show was the Dale Hotel for February. March's show is at the new City Hall. Lunch Mob attendance is declining, discussed ideas to increase attendance. 206 volunteers in January.

Meeting adjourned.

Respectfully submitted by JuliAnn Graham, Secretary.