



**Board Minutes**  
**Thursday, July 21, 2016**  
**Noon; Main Street Guymon office, 116 NE Fifth**

Members Present: Kayla McCarter, JuliAnn Graham, Vonda Wilkins, Monica Ronne, Elgie Davis, Soila Medina, Kayla Reid, Susan Barias, Melyn Johnson-Director

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

Guests Present: Matt Nahrstedt and Doug Moore with IBTS for the City of Guymon

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

Monica Ronne moved, Elgie Davis seconded to approve the **June meeting minutes**. Motion carried.

Reviewed the **financial report**. Melyn noted KGYN agreed to an in-kind trade of \$250 in advertising for Azuma in exchange for a membership. Elgie Davis said an anonymous donation of \$10,000 was received.

**Committee Reports**

**Design Committee** – JuliAnn Graham said America Saves had kicked off. Vonda Wilkins reported on her visits to some local businesses. Melyn Johnson gave an update on the benches.

**Business Development Committee** – No report.

**Organizational Committee** – No report.

**Promotions Committee** – No meeting. Azuma Committee has been meeting. Celebration is August 14 from 7-9 p.m.

**Main Street National Accreditation Standards of Performance Evaluation** was reviewed. JuliAnn Graham moved, Vonda Wilkins seconded to submit the evaluation. Motion carried.

**Panhandle Counseling and Health Center Agreement** was reviewed. Vonda Wilkins moved, JuliAnn Graham seconded to approve the agreement. Motion carried.

**Chairs for the board table**. Reviewed a quote from SPC. Monica Ronne moved to table the motion until a revised quote for chairs without arms could be provided. Kayla Reid seconded. Motion carried.

**Director's report** – July On the Bricks show was filmed at Bank of Panhandle. About 45 people attended Healthy Moment in July.

**Meeting adjourned.**

*Respectfully submitted by JuliAnn Graham, Secretary.*