



Board Minutes
Thursday, October 20, 2016
Noon; Main Street Guymon office, 116 NE Fifth

Members Present: Kayla Reid, Vonda Wilkins, Monica Ronne, Nick Tuttle, Melyn Johnson-Director, Jada Breeden*

Members Absent: Susan Barias, Kayla McCarter, JuliAnn Graham, Soila Medina, Elgie Davis
**Ex-officio member*

Monica Ronne called the meeting to order.

August Meeting Minutes – Jada moved to accept the minutes of the September meeting. Seconded by Vonda and approved.

Reviewed the financial report.

Committee Reports

Design Committee – Park benches have been delivered.

Business Development Committee – Career Focus Class is going well.

Organizational Committee – Taco Dinner & Bingo Night slated for Nov. 15, 5-8 p.m. Board members should bring a dessert. Leaky Roof Raffle underway. Melyn reported on the Transformers first meeting on Oct. 15.

Promotions Committee – No meeting.

Office Chairs – Vonda moved to table until the next meeting while Kayla looks to see if they come in brown. Seconded by Nick Tuttle and passed.

TSET Contract – Jada moved to terminate the TSET contract. Seconded by Vonda and passed. Melyn is to notify the address in the contract and give the 30 days written notice.

New Business – Monica reported the Organization Committee will review all Main Street Guymon policies and have changes before the next board meeting.

Director's report – Melyn gave the report and Monica asked that Melyn look up what it would cost to increase the email space.

Meeting adjourned.

Respectfully submitted by Melyn Johnson, Acting Secretary.