



Board Meeting
Thursday, June 13, 2013
Noon
Main Street Guymon office, 116 NE Fifth

Board Present:

Elgie Davis
Randy Jacobs
Brandon Romero
Steve Tuttle
Chris Urias
Zach Waugh
Vonda Wilkins
Arlene Winfrey

Board Absent:

Soila Medina

Others Present:

Melyn Johnson, Director

1. Chairman Chris Urias called the meeting to order. The Annual Year End Assessment by the state staff was handed to everyone.
2. Steve Tuttle moved to accept the April minutes. Seconded by Zach Waugh and passed. There were no May minutes because we did not have a quorum.
3. Elgie gave the May financials and reported on them.
4. Committee Reports:
 - There was no report for the Business Development Committee.
 - Design Committee explained the Downtown Beautification project and passed out the brochures. The Rose Garden Club has given \$200 to go towards the Plant Grant.
 - There was no report for the Organizational Committee. Vonda challenged each of the board members to contact at least 2 businesses or individuals who are not members and invite them to become members.
 - Brandon Romero gave an Outback report, showing approximately \$2,000 in income from the Outback. Melyn also reported a \$500 from Iron Thunder for helping them get volunteers.
 - The Promotions Committee is also currently working hard on getting the Shopping Tournament ready to go.
5. Melyn Johnson presented the Directors Report.
6. The meeting was adjourned at 11:50 am.