



Board Meeting
Thursday, November 14, 2013
Noon
Main Street Guymon office, 116 NE Fifth

Board Present:

Elgie Davis
Steve Tuttle
Chris Urias
Randy Jacobs
Vonda Wilkins
Arlene Winfrey

Board Absent:

Brandon Romero
Soila Medina
Zach Waugh

Also Present:

Melyn Johnson, Director

1. Chairman Chris Urias called the meeting to order.
2. There were no minutes for the October meeting.
3. Elgie gave the October financials and reported on them.
4. Committee Reports:
 - Business Development Committee: No report.
 - Design Committee: No report.
 - Organizational Committee: Vonda Wilkins has spoken to Hitch Enterprises, who have come on board at a \$1,000 a year. She has also met with Seaboard Foods and Anchor D Bank.
The committee asks that each board member contact two businesses who are not members and talk to them about becoming members. A list of members was given to those in attendance.
 - Promotions Committee: Randy Jacobs explained a fund raising idea that the committee had come up with, the Main Street Harvest.
5. Zach Waugh's resignation from the Main Street Board of Directors was accepted. Steve Tuttle moved to accept the resignation and ask Dorothy Countryman to fulfill the vacancy on the board. Seconded by Vonda Wilkins and passed.
6. Steve Tuttle's resignation from the Main Street Board of Directors was accepted. Vonda Wilkins moved to accept the resignation and ask Nick Tuttle to fulfill the vacancy on the board. Seconded by Arlene Winfrey and passed.
7. Melyn Johnson presented the Directors Report.
8. The meeting was adjourned.