



**Board Agenda
Thursday, December 12, 2013
Noon; Main Street Guymon office, 116 NE Fifth**

Members present:

Elgie Davis
Chris Urias
Soila Medina
Nick Tuttle
Vonda Wilkins
Arlene Winfrey
Melyn Johnson, Director

Members absent:

Randy Jacobs
Brandon Romero
Zach Waugh

Meeting was called to order by chairman.

Motion was made by Vonda Wilkins and seconded by Arlene Winfrey to approve the October and November minutes ad written. Motion passed.

Elgie presented the November financial report, report was review.

Committee Reports:

- Organizational Committee

Membership Challenge – Vonda has successfully recruited several new members to Mainstree Guymon due to her hard work. She challenged the board members in attendance to pick at least two businesses to talk to and encourage them to join Mainstreet’s membership.

Arlene: Michael Ray and Corral RV Park, Soila: Panhandle Irrigation and Guymon Tire, Nick: Guymon Physical Therapy and XT, Chris: Eric Johnson and Johnny Curtis, Vonda: Golden Crown and Carters Market.

Melyn Johnson presented the Directors Report for the month of November. There were a total of 32 participating volunteers and 67 hour. On the Brick show was filmed on November 20. Melyn attended TSET annual meeting in Oklahoma City, The National Preservation Conference in Indianapolis, and Program Manager training in Sulphur.in addition, she tough a grant writing class in Ada. Full report attached.

New business - \$10 Main Bucks were printed to accommodate the special holiday purchase and needs of some businesses.

Meeting was adjourn at 12:43p.m.