



Board Minutes
Thursday, January 19, 2017
Noon; Main Street Guymon office, 116 NE Fifth

Members Present: Soila Medina, JuliAnn Graham, Susan Barias, Nick Tuttle, Monica Ronne, Elgie Davis, Charles White, Melyn Johnson-Director

Members Absent: Vonda Wilkins, Kayla Reid, Jada Breeden*
**Ex-officio member*

Soila Medina called the meeting to order.

December Meeting Minutes – Monica Ronne moved and Elgie Davis seconded to approve the minutes. Motion carried.

Reviewed the financial report, including a letter from the City of Guymon regarding annual support.

Committee Reports

Design Committee – No report.

Business Development Committee – No report.

Organizational Committee – Annual Meeting is February 23 at 6 p.m.

Promotions Committee – Getting ready for Outback in May.

Vacant Board Seat – JuliAnn Graham moved, Nick Tuttle seconded to replace the vacant seat on the Main Street board with Charles White. Motion carried.

Main Street Awards for services rendered in 2016 to be awarded in 2017 – The board reviewed the awards as presented by Melyn Johnson.

Memorandum of Understanding with PCHC – JuliAnn Graham moved, Elgie seconded that we accept the memorandum. Motion carried.

Director's report – Working on grant for PCHC. Sent membership invoices. Jada Breeden was December's Vital Volunteer.

Meeting adjourned.

Respectfully submitted by JuliAnn Graham, secretary.