



**Board Minutes**  
**Thursday, November 16, 2017**  
**Noon; Main Street Guymon office, 116 NE Fifth**

Members Present: Soila Medina, Kristine Scott, Kayla Reid, Elgie Davis, Vonda Wilkins, Susan Barias, Nick Tuttle, Melyn Johnson-Director

*\*Ex-officio member*

Members Absent: JuliAnn Graham, Charles White, Jada Breeden\*

**Soila Medina called the meeting to order at 12:03.**

**October Meeting Minutes** – Elgie Davis moved, Susan Barias seconded to approve the minutes. Motion carried.

**Financial report** was reviewed.

**Committee Reports**

**Design Committee** – We have nominated Rick Williams and Rick Furnish for the State Historic Preservation Office Citation of Merit for their historical programs at community events and in the schools.

**Business Development Committee** – No new report.

**Organizational Committee** – The committee will be doing appreciation notes to the members soon.

**Promotions Committee** – Shop Small Saturday is planned and in the works with a breakfast here at the Main Street office, sponsored by Charles White Insurance. The Chamber and Main Street split the KGYN Old Fashion Christmas program ads (\$200 membership due trade-out + \$75 to be paid).

**Main Street Awards.** The board chose the following award nominations. These will also be discussed next month if there are any other suggestions that come to mind.

ORGANIZATION

Best Creative Fund Raiser – Beef Up Guymon

Best Main Street Community Education/Public Awareness – Special Game Day

Best Volunteer Development Program – Aggie Families

Main Street Hero – Taos McIntyre

Premier Partner – BOP

PROMOTION

Best Retail Event – Shop and Dine

Creative New Event – Fiesta

Outstanding Image Promotion – Special Game Day

Premier Special Event Under 1,000 attendees – Shop Local Coalition

DESIGN

Best Façade Rehabilitation Under \$10,000 – All Fired Up Gallery  
Best Placemaking Project – American Legion Banner Project  
Best Interior Design Project – CNB

ECONOMIC VITALITY

Best Adaptive Reuse Project – Galleon  
Best Business Practices – SPC  
Best New Business Downtown – Charles White Insurance  
Downtown Business of the Year – Golden Crown

OTHER

Board Member of the Year –  
Main Street Crowning Achievement – Special Game Day

The board would like JuliAnn to do a survey monkey for Board Member of the Year, again.

**New Business.** Susan Barias announce that Rose Garden Club is having a tree decorating event on Dec. 9. For \$50 a group can decorate a tree there at Thompson Park. They are also wanting vendors for that evening.

**Director's report** – Reviewed report.

**Meeting adjourned at 12:58.**

*Respectfully submitted by Melyn Johnson, acting secretary.*