



Board Minutes
Thursday, December 21, 2017
Noon; Main Street Guymon office, 116 NE Fifth

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

Members Absent: Jada Breeden,* Kayla Reid, Vonda Wilkins

**Ex-officio member*

Soila Medina called the meeting to order at 12:05 p.m.

November Meeting Minutes – Susan moved. Nick seconded. Motion carried.

Financial report was reviewed. Guthrie at Guymon Glass looked at windows in office and will replace them for payment of glass only. No labor costs.

Committee Reports

Design Committee – Bench for Art Hatfield is in front of the courthouse per Melyn.

Business Development Committee – No report.

Organizational Committee – Thank you notes went out per Melyn.

Promotions Committee – Shop Small Saturday had a good response per Charles White. Discussed moving time for Main Street to lunch hour, discussed having card for Main Bucks drawing. January meeting will start Guymon Outback planning.

Board Photos – Send your headshot to JuliAnn for the website please.

Board Terms – Terms for Elgie Davis and Soila Medina are up and cannot be renewed. JuliAnn Graham's term is up for renewal.

Vacation – Melyn is on vacation from Jan. 1 -12. She will have her laptop. Soila has a key.

Main Street Awards – Discussed statewide Oklahoma Main Street Awards and local Main Street Guymon Awards. See November 2017 minutes for entries.

Director's report – Reviewed report. Attended Keep Oklahoma Beautiful banquet and upward bound got their award, they were also a finalist for top award. Vital Volunteer was Kayla Reid.

Meeting adjourned.

Respectfully submitted by JuliAnn Graham, secretary.