



Board Minutes

Thursday, July 20, 2017

Noon; Main Street Guymon office, 116 NE Fifth

Members Present: Soila Medina, JuliAnn Graham, Kristine Scott, Elgie Davis, Vonda Wilkins, Kayla Reid, Nick Tuttle, Charles White, Cristina Carbajal**, Jada Breeden*, Melyn Johnson-Director

**Ex-officio member*

***Proxy for Susan Barias*

Members Absent: None

Soila Medina called the meeting to order at 12:06 p.m.

May Meeting Minutes – Jada moved, Kayla seconded to approve the minutes. Motion carried. No action on June minutes as there was not a quorum.

Financial report was reviewed.

Committee Reports

Design Committee – The idea of an amphitheater for Main Street was discussed. Update on benches, the cost is \$350. Lions Club ordered four for Thompson Park, A memorial bench for Ron Riffel has been ordered for downtown.

Business Development Committee – Meeting slated for July 24.

Organizational Committee – Discussed fundraisers, including Taco and Bingo Night changing to Deserts and Bingo and the possibility of holding it more frequently. Will conduct a raffle again.

Promotions Committee – Farmer's Market has had two vendors, Long and Mattox. Need to hang more banners for the market. Pubfest is July 29. Fiesta is Sept. 17.

Oklahoma Main Street Customer Satisfaction Surveys – Board members filled out the surveys.

TCEC District Meeting Notice – Kristine moved, Charles seconded for Vonda to represent Main Street at the meeting. JuliAnn abstained. Motion carried.

Vision Statement – One is required for accreditation through national Main Street. Vonda took ideas from the board and will continue to do so until she presents options at the August meeting.

Old Business – Bylaw Changes – No action taken. Revised bylaws will be emailed for board review prior to the August meeting.

Director's report – Reviewed report.

Meeting adjourned.

Respectfully submitted by JuliAnn Graham, secretary.