

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

<u>Members Present:</u> Soila Medina, JuliAnn Graham, Kristine Scott, Elgie Davis, Vonda Wilkins, Susan Barias, Charles White, Nick Tuttle, Jada Breeden*, Melyn Johnson-Director **Ex-officio member* <u>Members Absent:</u> Kayla Reid,

Soila Medina called the meeting to order.

August Meeting Minutes – JuliAnn moved, Kristine seconded to approve the minutes. Motion carried. Financial report was reviewed.

Committee Reports

Design Committee – JuliAnn has attended the Cultural District Initiative meetings. She and Melyn provided the beautification options Main Street Guymon has available. RC Party has plants to go beside the bench on the building.

Business Development Committee – Breakfast and Business classes are going great. Attendance has been good. Career Focus is underway, strong evaluations to date.

Organizational Committee – Kristine reported they had met and discussed the dessert bingo night. May need to push the event to November. Member appreciation notes will be completed in November.

Promotions Committee – Soila did a great job with the Fiesta event. Weather was great. Turnout seemed to be lower than in prior years but was still good.

Director's report – Reviewed report. Highlighted the Elanco Beef Up Guymon fundraiser. Fiesta Days transformer project raised \$340 for Oklahoma Panhandle Partners. Main Street Month is in October.

Meeting adjourned.

Respectfully submitted by JuliAnn Graham, secretary.