



**Board Minutes**  
**Wednesday, July 11, 2012**  
**Noon**  
**Main Street Guymon office, 116 NE Fifth**

**Members present:**

Elgie Davis  
Paul Montgomery  
Soila Medina  
Steve Tuttle  
Chris Urias  
Randy Jacobs  
Melyn Johnson, Director

**Members absent:**

Mike Shannon  
Phyllis Stokes

Chairman Paul Montgomery called the meeting to order at 12: 07p.m.

The May board meeting minutes were approved.

The May financial reports were presented.

**Committee updates:**

Design Committee

Façade invoice for Rick Roberts building was approved.

Promotion Committee

Guymon Shopping Tournament currently taking place.

Economic Reconstruction Committee

Meeting was held June 25; road map 2012 -2013 was finalized to be presented to the board of directors for approval. Committee is working on a postcard project, 1000 postcards will be printed using Mainstreet shouter bugs photograph. Post cards will be sold at various retail stores and farmers market.

Organization Committee

A handout on the current membership was given out. The membership drive is still going on.

**Committee Road Maps**

Motion was made by Steve Tuttle to approve the 2012-2013 road maps. Elgie seconded and passed.

Melyn gave an update of her June activities. Report attached.

There was no Old Business

Board of Directors photo was taken.

The meeting was adjourned at 12:47p.m.