

**Regular Board Meeting**  
**Wednesday, February 15, 2012**  
**Main Street Guymon office**  
**116 NE 5<sup>th</sup> Street , Guymon, Oklahoma**

1. Meeting was called to order by Paul Montgomery at 12:08pm.
2. Board reviewed minutes of January 18<sup>th</sup> regular board meeting. Steve Tuttle made a motion to approve. Chris Urias seconded. Vote was unanimous to approve.
3. Financial reports will be emailed to board members.
4. Committee updates were presented.
  - Design—meets next week. Diane Roberts wants to take down awning on her building (karate studio).
  - Promotion—Cupid Cash had 12 businesses that participated. Drawing is next Saturday. Guymon Outack is next event (2<sup>nd</sup> weekend in May). 2011. Marissa Gonzalez-Eggers will serve. Phyllis Stokes and Kelly Reid have agreed to serve on the committee.
  - Economic Reconstruction—did not report.
  - Organization—Living Green is coming up. April 1<sup>st</sup> is Dust Bowl fundraiser. April 17 is MSG annual meeting. Theme will be one of a garden party.
5. Board discussed Organization Committee's suggested changes in membership dues. Tuttle made a motion to table this item. Zach Waugh seconded. Vote was 7-0 to table.
6. Board discussed April 1 Dust Bowl Days fundraiser in more detail. After discussing the monetary commitment and potential income, it appears that maximum loss on event would be \$200. Urias made a motion to approve the event. Phyllis Stokes seconded. Vote was approved by a vote of 7-0
7. Melyn Johnson presented the Director's Update.
8. There was no old business.
9. There was no new business.
10. There was no other business to consider, so at 12:50, Tuttle made motion to adjourn. Waugh seconded. Meeting adjourned.

Board attendance: Steve Tuttle, Warner McKinnon, Zach Waugh, Chris Urias,, Phyllis Stokes, Paul Montgomery, Elgie Davis

Absent: Ted Graham, Mike Shannon

Others: Melyn Johnson, MSG Director