



**Board Minutes**  
**Wednesday, May 16, 2012**  
**Noon**  
**Main Street Guymon office, 116 NE Fifth**

Members present:

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

Members absent:

Mike Shannon

Steve Tuttle called the meeting to order.

Officer Election:

Steve Tuttle nominated Paul Montgomery for chairman. Passed.  
Randy Jacobs nominated Steve Tuttle for vice-chairman. Passed.  
Phyllis Stokes nominated Soila Medina for secretary. Passed.  
Phyllis Stokes nominated Elgie Davis for treasurer. Passed.

The March and April board meeting minutes were approved.

The April financial reports were approved.

Committee updates:

Design Committee

Dust Bowl Afternoon was not successful in attendance, although those who attended seemed to enjoy. This will not be included in next years work plan.

This Place Matters report was a staggering success. Both of these will have a financial report after the final grant report is in.

Community Clean-Up was very successful.

Promotion Committee

Outback sold approximately 512 meals. Net income was approximately \$2,500 (2 ½ times what was made last year).

Economic Reconstruction Committee no report

Organization Committee

Garden Party report, successful.

Introduce New Board Members that are present

Randy Jacobs, PTCI  
Soila Medina, City of Guymon  
Zach Waugh

Discuss and take action on Main Street Guymon By-Laws.

ARTICLE I change the last sentence to read “nonprofit corporation and *maintain* exemption...”

ARTICLE VII, Annual Meeting, change the annual meeting to the third Tuesday in February.

ARTICLE VII, Directors: change to read that the Director hires support personnel upon the approval of the board for the position.

ARTICLE VII, Elections: Notify of the election on website and facebook. The voting is at the meeting, but absentee ballots are available.

ARTICLE VII, Vacancies: Change the last sentence to “Three consecutive absences from regular Board of Director’s meetings shall be considered a vacancy.” Add “A proxy who represents the same business can be designated by the board member to serve as a proxy.”

BOARD TERMS, add limited to two full consecutive terms, with one year ...

The item was tabled for next month. Melyn will take the suggestions and type them up for next month.

The meeting was adjourned.