

## Board Meeting Wednesday, October 10, 2012 Noon Main Street Guymon office, 116 NE Fifth

Members present:

Elgie Davis Chris Urias Zach Waugh Soila Medina Steve Tuttle Phyllis Stokes Melyn Johnson, Director Members absent:

Paul Montgomery Randy Jacobs Brandon Romero

Meeting was call to order 12:11p.m.

The July 11 and September 12 regular board meeting minutes were approved. Elgie motioned, Phyllis seconded.

Financial reports for the month of September were reviewed.

## Committee updates:

- Design the design committee continues to work with Rick Roberts building façade project. Sharon Morgan is looking for photos of what the building looked like originally. The Mainstreet architect will be in Guymon on November 15.
- Promotion- Carnival for a Cure will be October 13 from 4p.m. 6 p.m. on fifth street and main street. In conjunction with Mainstreet Guymon this will be Guymon High School Student Council's Second Annual Carnival for a Cure, a fund raiser for Relay for Life.
- Economic Reconstruction Panhandle Region Job Fair is schedule for Tuesday, November 13, 2012 form 10 a.m. to 7p.m. at the Methodist Church Enrichment Center.
   The job fair is a Guymon Chamber of Commerce event and is supported with the help of Main Street Guymon and PREDCI.
- Organization

Update on 2012 Membership - New Mainstreet members includes NAPA, St Peters Catholic Church and Tony Bail Bonds.

Discuss and take action on Annual Memorandum of Understanding for the Boy Scout Communications Explorer Troup. Phyllis motioned to accept the Annual Memorandum of Understanding for the Boy Scout Communications Explorer Troup. Chris seconded and passed.

Director Melyn Johnson gave an update of her September activities. Report was attached.

There were no old businesses.

New business – Mainstreet Guymon Youth Transformation program has selected 10 area students to participate. The first meeting will be October 13 at Draper headquarters. The program, conceived by Dr. Manny Barias is aimed at developing young leaders. His wife, Susan Barias, developed the curriculum and is the leader in the program. The goal is to create a platform where youth can be provided the knowledge, skills, mentorship and avenue to pursue leadership projects within their community. Mentors are engaged throughout this process to support the students.

Meeting was adjourned at 12:49 p.m.