



Board Meeting
Wednesday, November 14, 2012
Noon
Main Street Guymon office, 116 NE Fifth

Members present:

Elgie Davis
Chris Urias
Zach Waugh
Soila Medina
Steve Tuttle
Phyllis Stokes
Paul Montgomery

Members absent:

Randy Jacobs
Brandon Romero
Melyn Johnson, Director

Guests:

Larry Lucas, Architect

Meeting was called to order at 12:09p.m.

The October board meeting minutes were approved. Motion was made by Steve, Seconded by Phyllis.

Financial reports for October were reviewed.

Steve motioned to approve the contract with the Texas County Health Department. Elgie Seconded, motion passed.

Committee updates:

Design- visited with Helms Nursery about long rectangular clay plant pots for downtown. Sharon and Mrs. Helms will meet with the garden club for help. Other cost will pass on to business owners. They also looked at benches options to beautify the downtown.

Promotions- met with the High School Student Council, helped and attended the Carnival for a Cure relay for life fundraiser on Oct. 13.

Economic Restructuring- attended the Panhandle Regional Job Fair November 13. The attendance was low, but PREDCI, Chamber and Mainstreet will work harder to make it a better event.

Organization – didn't have a meeting in October, but sent out some invoices and dues were received.

Larry Lucas Main Street Oklahoma Architect was in Guymon. He presented the board with the drawing for the Roberts building. Sharon Morgan was able to find a newspaper clipping of the original look of the building in a scrap book. The drawings were completed based on the image. He also passed around the material samples for awnings that he will use when he meets with business owners while in Guymon. Larry Lucas had meetings schedule with Radio Shack, RC Parties & More and Rick Roberts.

There was no old business.

There was no new business.

Steve and Chris motion and seconded to adjourn. The meeting was adjourned at 12:57.