



**Board Meeting**  
**Wednesday, December 12, 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  
Brandon Romero  
Melyn Johnson, Director

**Members absent:**

Randy Jacobs

The meeting was called to order at 12:08p.m.

The November board meeting minutes were approved, motion was made by Steve. Motion was seconded by Zach, motion passed.

Financial reports for the month of November were reviewed.

**Committee Reports.**

- Business Development Committee- No Report
- Design Committee – will meet in January to visit about floral design and benches project.
  - State Preservation Citation of Merit Award Nomination
    - Craig and Jaime Barnes
    - Mike and Susan Byers
    - Phyllis Claycomb
    - Ann and Jim Grocholski
    - Dean and Joan Kear
    - Sharon Morgan
    - Judy Ortiz
    - Sr. Sara Jane Richter
    - Southern Office Supply
- Organizational Committee- Will meet December 18 to discuss Garden Party schedule for February 19, 2013.
- Promotions Committee
  - Santa's Workshop was a success. Many volunteer hours were put in by Oliver Marquez studio; he rented and decorated the place for the workshop and took the pictures at no charge.

Discuss and action was taken on Oklahoma Mainstreet State Award Nominations as follow:

- *Board Member of the Year* – Phyllis Stokes
- *Main Street Crowning Achievement* – Farmers market
- *Premier Partner* – Bank of the Panhandle
- *Best Community Education / Public Awareness* – EPIC Saturday
- *Main Street Hero* – Manny Barias
- *Outstanding Image Promotion* – Pub on the Bricks
- *Best Retail Event* – Main Bucks
- *Premier Special Event*- This Place Maters
- *Outstanding Main Street Web Presence* -
- *Downtown Business of the Year* – Pub on the Bricks
- *Best new Business Downtown*- Helms Nursery
- *Best Business Practices* – Brown and Associates

Director Melyn Johnson gave an update of her October and November activities and project. Reports were attached.

There was no old business.

There was no new business.

The meeting was adjourned at 12:50p.m.