

## Board Meeting Thursday, July 11, 2013 Noon Main Street Guymon office, 116 NE Fifth

**Board Present:** 

**Board Absent:** 

Elgie Davis Brandon Romero Steve Tuttle Chris Urias

Randy Jacobs

Soila Medina

Zach Waugh

Vonda Wilkins

Arlene Winfrey

## Others Present:

Melyn Johnson, Director

- 1. Chairman Chris Urias called the meeting to order.
- 2. It was moved and seconded to approve the June minutes. Motion passed.
- 3. Elgie gave the June financials and reported on them.
- 4. Committee Reports:
  - There was no report for the Business Development Committee.
  - Design Committee report included the fact that Danholt was accepted to be put on the state and national historical register. This is Guymon's first residential site to make the register.
  - Design Committee report included the fact that the Youth Shelter has used the first plant grant.
  - There was no report for the Organizational Committee.
  - Brandon Romero gave a report on the upcoming Guymon Shopping Tournament.
- 5. The Committee Work Plans were accepted by the board.
- 6. Melyn Johnson presented the Directors Report.
- 7. The meeting was adjourned.