



Board Minutes
Thursday, March 13, 2014
Noon; Main Street Guymon office, 116 NE Fifth

Members present:

Elgie Davis
Vonda Wilkins
Chris Urias
Soila Medina
Arlene Winfrey
Randy Jacobs
Nick Tuttle
Dorothy Countryman
Melyn Johnson, Director

Members absent:

Brandon Romero
Monica Ronne

Others:

Jada Breeden

The meeting was call to order by the Chairman.

Minutes:

A motion was made by Vonda Wilkins to approve the January and February minutes as written. Soila Medina seconded the motion, motion passed.

Financials:

The financial report for month of February was reviewed.

Committee Reports:

- Organization – 88 people attended the Annual Meeting and Jungle Party. The event was a huge success, and the treasure chest with 26 items was a big hit. Paris is being consider as theme for next year.
- Design is working on three projects flags or banners to be hang on lightening poles, they are also pricing recycled benches and pots for planting. In partner with Helms Nursery Garden, a main street member to offer a \$25 plant grant to help pay for any flower, soil, etc.

Executive Session:

Motion was made to adjourn into executive session at 12:20p.m

Motion was made to reconvene into regular session at 12:29p.m

Motion was made by Arleen Winfrey to approve a 10% salary increase to Mains Street Guymon Director Melyn Johnson as recommended by the Executive Committee. Elgie Davis seconded, motion passed.

Board Members elected at February Annual Meeting were introduced:

- Elgie Davis was re-elected for a three year term, Nick Tuttle was also re-elected after being appointed to fill vacancy, and Monica Ronne newest board member appointed for a three year term.

Elect Executive Committee:

- Chairman - Vonda Wilkins was nominated Chairman.
- Vice – Chairman Randy Jacobs was nominated Vice-Chairman.
- Secretary – Soila Medina was nominated to remain Secretary.
- Treasurer – Elgie Davis was nominated to remain Treasurer.

There was discussion on board members' attendance. Mains Street Guymon Inc by-laws state three consecutive absences from regular Board of Directors meetings shall be consider a vacancy. Arleen motioned to remove Brandon Romero from the board and to appoint Nancy Davis to replace him. Elgie seconded the motion, motion passed.

Vonda made a motion to move regular board meeting to the 3rd Thursday of the month, place and time to remain the same. Arleen seconded the motion, motion passed.

Director Melyn Johnson presented the January and February Directors Reports.
(Report attached)

New business:

Guymon Chamber of Commerce Director, Jada Breeden, announce the hosting of the Professional Bull Riders July 26th at the Henry C Hitch Arena here in Guymon. She also share some ideas for fundraising events including a testicle festival.

Meeting Adjourn at 1:12 p.m.