



Board Minutes
Thursday, April 17, 2014
Noon; Main Street Guymon office, 116 NE Fifth

Members present: Elgie Davis Nancy Davis Vonda Wilkins
 Monica Ronne Soila Medina Arlene Winfrey
 Randy Jacobs Nick Tuttle Dorothy Countryman
 Melyn Johnson, Director

Members Absent: None

Guests: Jada Breden

The meeting was call to order by the Chairman.

Minutes: A motion was made by Arlen Winfrey to approve the March minutes as presented. Nancy Davis seconded the motion, motion passed.

Financials: The financial report for the month of April was reviewed.

Committee Reports:

- Organization met to work on road map. Fundraising was a big topic. The organization committee needs volunteers host a fundraising clean-up, to clean alleys, take away larger items, clean yards or wherever is needed. There is no charge but they would gladly accept donations to Main Street Guymon. Clean-up will be on April 26th from 8am to noon. They are also planning a Taco Bingo Dinner fundraiser this summer and a Wit and Wisdom Dinner starting in July. The idea of this event is to ask an "elder statesman" from the community to give a lecture or talk. This could be an ongoing event, perhaps quarterly, if well-received. John Board was asked as the first Wisdom giver, proposed price is \$20 per ticket or \$30 for a couple.
- Promotion had a second meeting for Outback. The event will be May 9th starting at 5:30pm. Ambassadors will be serving the food, BOP and CNB will do beer. One volunteer is need for registrations, and additional volunteers will be needed to help the morning of the race.

Director Melyn Johnson presented the March Directors Reports. (Report attached)

Cassei's Project, a mentoring program to help Jr. High possibly young High school students will is on the works.

A donation toward the Dementia Seminar was received.

Melyn reminded everyone about the Board Training with Linda Barnett coming up May 1st at 5:00pm. There will be a Mentor Training June 12th from 10:30am to 1:00pm, the training is good for new mentor programs, Boy Scouts, Youth Shelters, Churches, Teachers, etc.

New business: Next meeting date will be Thursday, May 22, 2014.

Meeting Adjourn at 1:12 p.m.