



Board Minutes
Thursday, January 9, 2014
Noon; Main Street Guymon office, 116 NE Fifth

Members present:

Elgie Davis
Chris Urias
Soila Medina
Arlene Winfrey
Randy Jacobs
Melyn Johnson, Director

Members absent:

Dorothy Countryman
Brandon Romero
Zach Waugh
Nick Tuttle
Vonda Wilkins

Meeting was called to order by chairman.

Motion was made by Elgie Davis and seconded by Arlene Winfrey to approve the December minutes ad written. Motion passed.

Elgie presented the December financial report, report was review.

Committee Reports:

- **Organizational Committee**

Membership Challenge update- Arlene made contact with St. Stephen's Episcopal Church, they came in as a Friend of Main Street and Guymon Physical Therapy is joining. Seaboard food has committed to become a member. Soila visited with Panhandle Irrigation and Guymon Tires, no final decision has been taken. Chris had also visited with a couple of businesses, he was unable to confirm a membership.

Slate of Officers for Annual Meeting includes Elgie Davis, Nick Tuttle, Chris Urias, Monica Ronne and Nancy Davis. Nominations can also be made on the floor during the meeting on February 18, 2014. All Mainstreet members are entitle to one vote.

Election of Vice-Chairman.

Vonda Wilkins was nominated as vice chairman. Motion was made by Randy Jacobs, seconded by Elgie Davis, and passed.

Melyn Johnson gave her Director's report for the month of December. (Report was attached). On the Bricks TV Show featured the Transformation Youth Program. Cash Mob took place at Wolf Creek Mini Mall. There were a total of 40 participating volunteers and 74 hour. Melyn attended several meeting and events. Recently, Mainstreet partnered with the Public Library and submitted an application to the state humanities councils for Museums on Mains Project, which brings Smithsonian traveling exhibitions to small towns. Guymon's exhibit will be from Oct 11-Dec 15, 2015 and will center on rodeo. Other project partners include Guymon Chamber of Commerce, Hitch Enterprises, OPSU and their Rodeo Team.

There were no new business.

Meeting was adjourn at 12:43p.m.