



Board Minutes
Wednesday, June 20, 2012
Noon
Main Street Guymon office, 116 NE Fifth

Members present:

Elgie Davis
Paul Montgomery
Phyllis Stokes
Steve Tuttle
Chris Urias
Melyn Johnson, Director

Members absent:

Mike Shannon
Randy Jacobs
Soila Medina
Zach Waugh

Chairman Paul Montgomery called the meeting to order.

The May board meeting minutes were approved.

The May financial reports were presented.

Committee updates:

Design Committee

Dust Bowl Afternoon and This Place Matters shows a profit (once the \$900 in grant dollars and sponsorship money is received) of \$1,469.59 and \$100 in checks were turned back, adding that to the profit.

Promotion Committee

The upcoming Guymon Shopping Tournament was described.

Economic Reconstruction Committee no report

The will be having a meeting soon.

Organization Committee

A handout on the current membership was given out. The membership drive is still going on. We currently have 28 paid members, for a total of \$14,500.

Steve Tuttle moved to move the regular Main Street Guymon Board of Directors meeting to the second Wednesday of each month. Seconded and passed.

Melyn gave an update of her May activities.

Old Business: It was moved and seconded to accept the following changes to the Main Street Guymon By-Laws.

ARTICLE I change the last sentence to read “nonprofit corporation and *maintain* exemption...”

ARTICLE VII, Annual Meeting, change the annual meeting to the third Tuesday in February.

ARTICLE VII, Directors: change to read that the Director hires support personnel upon the approval of the board for the position.

ARTICLE VII, Elections: Notify of the election on website and facebook. The voting is at the meeting, but absentee ballots are available.

ARTICLE VII, Vacancies: Change the last sentence to “Three consecutive absences from regular Board of Director’s meetings shall be considered a vacancy.” Add “A proxy who represents the same business can be designated by the board member to serve as a proxy.”

BOARD TERMS, add limited to two full consecutive terms, with one year ...

The item was tabled for next month. Melyn will take the suggestions and type them up for next month.

The meeting was adjourned.