



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

Members present:

Nancy Davis
Vonda Wilkins
Monica Ronne
Soila Medina
Nick Tuttle
Arlene Winfrey
Melyn Johnson, Director

Members Absent:

Randy Jacobs
Dorothy Countryman
Elgie Davis

The meeting was call to order by the Chairman.

Minutes: A motion was made by Monica to approve the June minutes as written. Nancy seconded the motion, motion passed.

Financials: The financial report for the month was reviewed.

Committee Reports

Business Development – No report.

Design – The plant grant has been very successful. It is now costing Main Street, the \$250 donated by Delphinium Garden has been max out. Many members have applied for the \$25 plant grant which is offered to members to help pay for any flower, soil, etc. on plants on the sidewalk in front of the business. They are required to fill out a simple plant grant application and turn it in, it is approve, and then they bring turn in a receipt for plants from Helms Nursery to get a refund check. Helms also offers a30% off of the planters similar to those in front of the Main Street office (many different sizes, shapes, and more) to any Main Street Guymon member.

Promotions – The shopping tournament will run from July 26th through 1 pm on August 9th. Entry Fee is \$100.00 per entry, players may enter as individuals or as a team, they will shop at MSG member businesses and record money spent on score cards. The player(s) with the most dollars spent will win \$1500.00 in Main Bucks. Players will also receive 1 point for every dollar spent and can use those points to purchase prizes at the auction held on August 9th at the Main Street Guymon office. In addition the player / team that shops at the highest number of different merchants will receive \$100 in Main Bucks. Last year the tournament brought in 5 new members. After some discussion, a motion was made by Arlen and seconded by Monica to allow board members to participate on the Shopping Tournament. Azuma – African Celebration will be August 10 from 4pm to 6pm Seaboard Foods is the major sponsor.

Organization – Taco Dinner and Bingo was held on June 30th, the fundraiser was very successful making \$1,500. Chairman of the committee Vonda Wilkins acknowledge board member Randy Jacobs for his collaboration and support. Wit and Wisdom inaugural evening is July 21st at the historical Pioneer Hall, dinner to be catered by Chef Virgil Gibson. All 36 tickets have been sold, there is only one left.

Nick made the motion to approve the 2014 Budget. The motion was seconded by Arlene, motion passed.

A Conflict of Interest policy was signed by each board member present.

Melyn Johnson gave her Directors Report and May activities. Report attached.

The lunch mob started with 50 members.

Cash Mob is ongoing.

June Vital Volunteer was Upward Bound with 206 volunteer hours.

Farmers Market is every Saturday July – September

Kick Butts 5k Glow Run will be Friday, August 22. This is a benefit run for Panhandle Partners, it is being planned and implemented by Main Street Transformer Dylan Portillo with the assistance and support of Texas County Tabaco Coordinator and promotions committee chairman Kayla McCarter. Registration fee is \$15

Meeting was adjourn at 12:56p.m.