



**Board Minutes**  
**Thursday, September 18, 2014**  
**Noon; Main Street Guymon office, 116 NE Fifth**

**Members present:**

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

**Members Absent:**

Arlene Winfrey  
Randy Jacobs  
Dorothy Countryman

**Other:**

Jada Breeden

The meeting was call to order by the Chairman.

Minutes: A motion was made by Randy to approve the August minutes with the correction of the meeting date. Nancy seconded the motion, motion passed.

Financials: The financial report for the month of August was reviewed

**Committee Reports**

Business Development: Fiesta is set for Sunday, September 21, 2014 from 2:00 p.m. to 9:00p.m. intersection of 5<sup>th</sup> and Main. Shutterbugs and transformers will have a table at the event. There will be live Marichi music, folkloric dances, face painting, bouncy house, children Art Village, food vendors, and the Fiesta queen and King sponsor by OPSU will be announce and crowned during the event. Fiesta is Guymon's Hispanic Heritage month celebration. The National Hispanic Heritage month runs form September 15 – October 15. Mains Street Guymon is featuring business members that are Hispanic own. OPSU HALO (Hispanic American Leadership Organization) has several activities planned throughout the month on campus. A jalapeño eating contest, Hispanic athlete recognition, plaza festival and taco sale, and a Noche de Gala.

Design: No report.

Promotions – the Cowboy Cookout will be Saturday, Sept. 27, just south of the railroad track on the east side of Main Street, on the street north of Bob's Cowboy Bar on East 2nd Street. There will be a half a block blocked off for some western fun. It starts at 2pm and ends at 6pm. There will be live western music, cool western art and food, including calf fries, BBQ and beans. Learn more about the Plains Native American Indians at the Cowboy Cookout. This is a Mains Street Guymon Fundraiser.

Organization - Taco Dinner fundraise back in July was very successful, the organization committee has meet to plan another Taco Dinner, no date has been set.

Arleen made to the motion to accept the Oklahoma Tobacco Settlement Endowment Trust Contract. Elgie seconded the motion, motion passed.

A motion was made by Randy to approve the Memorandum of Understanding with the Panhandle Counseling and Health Center. Motion was seconded by Arlen, motion passed.

Nancy motioned to accept Administrative Services Agreement with Panhandle Counseling and Health Center. Elgie seconded the motion, motion passed.

Main Street Board and Committee Training in Laverne. A Regional Main Street Committee and Board meeting has been schedule in Laverne for Saturday, September 10<sup>th</sup>. This is a meeting for board and committee persons from Woodward, Laverne, and Guymon to exchange ideas. Meeting will be form 11:00 am to 3:00 p.m. 11 – Noon Design Committee and Promotions Committee (meet separately). Noon – 1 Lunch at Soda Fountain with no speaking so people can network. 1 -2 Organization and Economic Restructuring Committee (meet separately). 2 – 3 Brag Session.

Melyn presented her Directors Report and August activities. Cash mob was at Northridge Cinema, Lunch Mob was at Vallarta's. News Main Street member is attorney, Chris Liebman. There were 381 volunteer hours from 60 different people. Complete report was attached.

Meting was adjourn at 12:55p.m.