



Board Minutes
Thursday, June 18, 2015
Noon; Main Street Guymon office, 116 NE Fifth

Members Present

Elgie Davis
Vonda Wilkins
Arlene Winfrey
JuliAnn Graham
Soila Medina
Kayla McCarter
Nancy Davis
Melyn Johnson, Director

Members Absent

Nick Tuttle
Monica Ronne

Other

Jada Breeden

The meeting was called to order by chairman Soila Medina.

The minutes for May were not available due to computer failure. They will be at the next meeting.

Elgie Davis presented the financial report. Several new businesses are now on board, including Gab's, Beach House, The New Dragon and The Rose Garden Club.

The anti-discrimination and anti-harassment policy was reviewed and adopted. Arlene Winfrey moved and Nancy Davis seconded the motion that carried.

Committee Reports

Business Development – Soila Medina gave the committee report and reviewed the roadmap. She discussed the goal to help businesses have an online presence on Google and through reviews on various websites. The PBR Hunt is next week.

Design – Melyn gave the committee report and reviewed the roadmap. The committee has traditionally had clean up days in April and September. They plan to add one in July to help clean up fireworks messes. Vonda made note that money raised for the benches project is listed as an asset but allocated to a project. Melyn explained that is tracked separately in a report that she and Elgie can make available upon request.

Promotions – Kayla gave an update on the committee, a roadmap is not yet available. The committee has the idea to do a \$500 raffle fundraiser for the roof. It is tentative.

Organization – Vonda Wilkins gave the committee report, stating that they are working on member appreciation as part of Main Street Month and will have an Azuma reception on June 28. They've discussed having a second Taco Dinner/Bingo Night. The last one was successful. She said the committee challenged each of its members to bring in two new members in addition to the challenge already extended to the board to do so.

A motion was made by Vonda Wilkins and seconded by Elgie Davis to approve the Business Development and the Design Committee Roadmaps. The motion carried.

A quote for the roof repairs was discussed. Vonda said she is approaching some local businesses for funds.

Melyn Johnson gave the directors report. Her report was limited because her computer crashed. It has now been replaced by a new one and the data has been retrieved but locating everything is difficult. She noted the Cash Mob shopped Sears with eight guests. She attended several events including the Beach House ribbon cutting and Brown and Associates ten year anniversary.

Meeting was adjourned.

Respectfully submitted by JuliAnn Graham, Secretary.