

## Board Minutes Thursday, October 15, 2015 Noon; Main Street Guymon office, 116 NE Fifth

<u>Members Present</u> Vonda Wilkins Monica Ronne JuliAnn Graham Soila Medina Elgie Davis Jada Breeden\* Melyn Johnson, Director \**Ex-officio member*  Members Absent Nick Tuttle Nancy Davis Kayla McCarter Arlene Winfrey

Soils Medina called the meeting to order.

Vonda Wilkins made a motion to write a letter of support for the Cultural District Initiative presented by Miranda Gilbert, Monica Ronne seconded. Vonda amended her motion to include two representatives on the committee and become a partner. Monica seconded it. Amendment passed. Motion carried.

Monica Ronne motioned and Vonda Wilkins seconded to approve the September meeting minutes. Motion carried.

Financial report. Elgie Davis presented the report. Highlights were the taco dinner and \$500 raffle. Main Street sold some cookbooks and some Main Street bucks. Carter's came in as a new member.

## **Committee Reports**

Business Development – JuliAnn Graham gave an update on the Career Focus professional development course. Jada Breeden suggested getting the instructors together prior to the start of the course to review content to avoid overlap.

Design – No report.

Promotions – \$500 raffle made about a \$1000. Reviewed Main Street Month Schedule. Melyn said the lunches are going well.

Organization – Vonda Wilkins reported the Taco Dinner & Bingo Night had everything donated so there no expenses. She appreciated the volunteers and said the event made about \$750. She mentioned Wit and Wisdom was the next event.

Year-end evaluation – Reviewed the evaluation of Main Street Guymon from the state Main Street organization.

Director's report. Melyn thanked those that came to City Council meeting for Main Street Month proclamation. We had 69 volunteers in September. Had a good taping of the show at the Plaid Poppy.

Meeting was adjourned.

Respectfully submitted by JuliAnn Graham, Secretary.