

Board Minutes Thursday, November 19, 2015 Noon; Main Street Guymon office, 116 NE Fifth

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

Vonda Wilkins called the meeting to order.

Elgie Davis motioned and Nancy Davis seconded to approve the October meeting minutes. Motion carried.

Financial report was reviewed.

Reviewed the 2016 Main Street Guymon Budget.

Vonda Wilkins moved, Elgie Davis seconded to approve the contract between TSET and Main Street Guymon.

Director's report. Melyn report the Career Focus is over and evaluations were positive. Main Street Guymon passed its evaluation from the state. October Vital Volunteer was Elgie Davis. We had 356 volunteer hours in October from 85 volunteers. Museum on Main ends on Saturday, Nov. 21. Main Street Guymon was featured in Oklahoma Department of Commerce special Main Street edition.

Meeting was adjourned.

Respectfully submitted by JuliAnn Graham, Secretary.