

Board Minutes Thursday, December 17, 2015 Noon; Main Street Guymon office, 116 NE Fifth

Members PresentMembers AbsentVonda WilkinsArlene WinfreyMonica RonneNancy DavisJuliAnn GrahamJada Breeden*Soila Medina*Ex-officio member

Elgie Davis Nick Tuttle Kayla McCarter

Melyn Johnson, Director

Soila Medina called the meeting to order.

Elgie Davis motioned and Monica Ronne seconded to approve the November meeting minutes. Motion carried.

Financial report was reviewed.

Organization Committee Report – The annual meeting of Main Street Guymon is scheduled for February 9, which is Fat Tuesday so it will have a Mardi Gras theme.

The Design, Business Development and Promotions Committees did not have a report.

2015 Main Street Awards

- Adaptive Reuse Harana MedSpa from last year to state; Guymon Physical Therapy for this year to local.
- Business practices Last year's BOP to state; TCEC for this year to state and local.
- Façade Nuestra Tierra for state and local.
- Interior Design Harana MedSpa for state and local.
- Best New Business Gab's Liquor for local this year; Harana MedSpa for state from last year.
- Best retail event Submit Lunch Mob to state from last year. Local award for all mobsters this
 year.
- Downtown Business of the Year SPC/Wow Boutique for state and local.
- Community Education On the Bricks for state. Healthy Moments for local and state.
- Creative New Event Career Focus for local and state.
- Crowning Achievement Taco Dinner and Bingo Night with Raffle for local and state.
- Image Promotion On the Bricks state from last year. Main Street Mobsters local.

- Main Street Hero Manny and Susan Barias for State from last year. Roof donors Anchor D, pink heals, TCEC, PTCI for local.
- Premier Partner CNB and TSET (last year) to state. CNB local for this year.
- Premier Special Event Main Street Month for local and state.
- Volunteer Development Program Transformers state from last year. Cassie's Kids local and state.
- Board Member of the Year voted upon by the board and will be announced at the Awards Evening.

Director's report. Melyn Johnson reported we had 52 different volunteers and 123 hours in November. Reviewed Farmer's Market Annual Report.

Meeting was adjourned.

Respectfully submitted by JuliAnn Graham, Secretary.

Awards added after the Board Meeting:

- Best Creative Fundraiser Non-event for local and state.
- Best Placemaking Project City of Guymon Highway Beautification (Miranda writing nomination)
- Best Sustainability Design Project City of Guymon, Artist Incubation (Miranda writing nomination)