



Board Minutes
Thursday, January 21, 2016
Noon; Main Street Guymon office, 116 NE Fifth

Members Present: Monica Ronne, JuliAnn Graham, Soila Medina, Elgie Davis, Nick Tuttle, Kayla McCarter, Jada Breeden*, Melyn Johnson, Director

Members Absent: Arlene Winfrey, Nancy Davis, Vonda Wilkins
**Ex-officio member*

Soila Medina called the **meeting to order**.

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

Committee Reports

Design Committee - Meets next week.

Business development Committee - Meets next week.

Organization committee - Monica Ronne reported they discussed treasures for the upcoming annual awards banquet. The banquet invite cards have been mailed and tickets are available at the office. Each business that won an award will receive a letter and one free ticket.

Promotions Committee - Meets next week.

Main Street Sound system and speakers. Denise Dickerson requested the speakers and sound system to go to Guymon High School for the American Legion Baseball Field. JuliAnn will check with TCEC on capability of poles to support the system. JuliAnn Graham moved we table the discussion until February and Monica Ronne seconded. Motion carried.

Oklahoma Main Street Award Nominations. Melyn gave a status update that eight resubmissions from last year have been mailed. She said the remaining 10 will mail by Tuesday.

Board Expectation and Commitment Form. Monica Ronne moved the form go to organization committee for revamping, Elgie Davis seconded. Motion Carried.

Directors report for December. Melyn Johnson helped with The Journal Record feature on Guymon. The Journal record is a business paper in Tulsa. She reported we had 46 volunteers and 102 hours in December. Main Street Guymon is a certified healthy business at the basic level.

Monica Ronne motioned, Nick Tuttle seconded to **adjourn the meeting**. Motion carried.

Respectfully submitted by JuliAnn Graham, Secretary.