



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

Members Present: Kayla McCarter, Kayla Reid, Nick Tuttle, JuliAnn Graham, Vonda Wilkins, Melyn Johnson-Director, Jada Breeden*

Members Absent: Soila Medina, Monica Ronne, Elgie Davis, Susan Barias
**Ex-officio member*

Vonda Wilkins called the **meeting to order**.

Kayla McCarter moved and Nick Tuttle seconded to approve the minutes for **March's board meeting**. Motion carried.

Reviewed the **financial report**.

Committee Reports

Design Committee – JuliAnn Graham reported the Community Clean Up is April 23. Benches will be purchased for downtown as funds are available, the first sites for them have been chosen. Trash cans will not be purchased by Main Street Guymon.

Business Development Committee – No report.

Organizational Committee – **Nonevent is in progress**.

Promotions Committee – Kayla McCarter reported on Outback planning, the event is set for May 13.

America Saves – Main Street Guymon was selected by the state as one of ten pilot sites for America Saves. JuliAnn Graham moved and Kayla McCarter seconded to participate in the energy program. Motion carried.

Cookbooks – Nick Tuttle moved and Kayla Reid seconded to sell the Farmers Market Cookbooks at Golden Crown for \$15. Motion carried.

Expectations and commitment form – JuliAnn Graham moved and Nick Tuttle seconded to take the form off the table and adopt it as a board. Motion carried.

Directors report – Thank you notes were circulated. The On the Bricks program took place at the Youth Shelter in March and the Galleon in April. Networking at the Healthy Moment has been successful. Livin' Green run has 190 participants. Helped feed the OPSU Baseball Team during Spring Break.

Meeting adjourned.

Respectfully submitted by JuliAnn Graham, Secretary.