



Board Minutes
Thursday, May 19, 2016
Noon; Main Street Guymon office, 116 NE Fifth

Members Present: Kayla McCarter, Kayla Reid, JuliAnn Graham, Vonda Wilkins, Melyn Johnson-Director, Monica Ronne, Elgie Davis, Susan Barias, Jada Breedem*

Members Absent: Soila Medina, Nick Tuttle
**Ex-officio member*

Monica Ronne called the **meeting to order**.

Vonda Wilkins move and Elgie Davis seconded to approve the minutes for **April's board meeting**.
Motion carried.

Reviewed the **financial report**.

Committee Reports

Design Committee – JuliAnn Graham reported that several benches will be purchased. Elgie Davis confirmed funds are available. Melyn Johnson reported the Community Clean Up was fabulous with lots of help. JuliAnn said that the America Saves program is progressing.

Business Development Committee – No report.

Organizational Committee – Board Commitment forms were distributed and signed.

Promotions Committee – Kayla McCarter said the Outback was a great success. 875 attendees were fed and 176 registrations for the 5 state run were taken during the event.

Farmers Market Registration Application was reviewed.

Director's report – Monica Ronne will attend the May City Council meeting to give the Main Street report. The May on the Brick show was taped at The Galleon. Board members should submit any trainings they attend to Melyn for the community points. April's Vita Volunteer was the OPSU Football Team.

Susan Barias chose to leave the Organization Committee to join the Design Committee.

Signature cards for the bank account were completed.

Meeting adjourned.

Respectfully submitted by JuliAnn Graham, Secretary.