



Board Minutes
Thursday, June 16, 2016
Noon; Main Street Guymon office, 116 NE Fifth

Members Present: Kayla McCarter, JuliAnn Graham, Vonda Wilkins, Monica Ronne, Elgie Davis, Soila Medina, Nick Tuttle, Melyn Johnson-Director

Members Absent: Kayla Reid, Susan Barias, Jada Breeden*
**Ex-officio member*

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

Elgie Davis moved, Nick Tuttle seconded to approve the **May board meeting minutes**. Motion carried.

Reviewed the **financial report**.

Committee Reports

Design Committee – JuliAnn Graham reported the America Saves energy program will kick off in July. Melyn Johnson report Clean Line will sponsor it. The bench orders are in progress.

Business Development Committee – No report.

Organizational Committee – Monica Ronne and Vonda Wilkins reported the committee brainstormed lunch and learn ideas and have started making plans for the Taco Dinner.

Promotions Committee – Kayla McCarter said the committee has discussing having a summer event in July 2017 with downtown retail activity promotions.

Annual Agreement with Oklahoma Main Street was discussed. Elgie Davis moved, Kayla McCarter seconded to approve the agreement. Motion carried.

Farmer's Market Update – Melyn Johnson asked each board member to take one Saturday to man the Main Street booth and take some photos for Facebook. Those present agreed to this approach.

Director's report – Merle Norman was cash mobbed in May reported and the owner reported back that \$804 spent and two mobsters had never been in the store before. Lunch mob went to Vallarta and Galleon in May. Healthy moment met at fire department. Next one is June 23 at Garrison Insurance Agency Parking Lot. Alphonso Mata vital volunteer in May. A Bus Tour proposal for the Guymon area is going to be sent to various bus tour companies.

Meeting adjourned.

Respectfully submitted by JuliAnn Graham, Secretary.