



Board Minutes
Thursday, August 18, 2016
Noon; Main Street Guymon office, 116 NE Fifth

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

Members Absent: Kayla McCarter, Vonda Wilkins
**Ex-officio member*

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

Monica Ronne moved, Jada Breeden seconded to approve the **July meeting minutes**. Motion carried.

Reviewed the **financial report**.

Committee Reports

Design Committee – Committee will meet next week. Melyn reported benches are ordered.

Business Development Committee – No report.

Organizational Committee – No report.

Promotions Committee – No meeting. Melyn reported the Azuma Celebration did not go well. African Dancers from Amarillo canceled at the last minute. South Sudanese food did not arrive. One positive was the relationship with the Ethiopian restaurant which did bring food.

America Saves. JuliAnn Graham explained the state Main Street office would like a local four-hour program. As a TCEC representative, JuliAnn said TCEC would prefer to work with businesses individually if they would like to explore ways to save on their bill. Soila Medina mentioned the City does not have a manager at this time. Jada Breeden motioned to dissolve Main Street Guymon's participation in America Saves. JuliAnn Graham seconded. Motion carried.

Budget committee. As chairperson, Soila Medina appointed herself, Elgie Davis, Vonda Wilkins and Melyn Johnson to a budget committee.

Director's report – Cash mob for Helm's Nursery in July. Submitted 5 story ideas to RFDTV. Busy helping with PCHC program audit next week.

Meeting adjourned.

Respectfully submitted by JuliAnn Graham, Secretary.