

Board Minutes Thursday, September 15, 2016 Noon; Main Street Guymon office, 116 NE Fifth

<u>Members Present:</u> Kayla Reid, Vonda Wilkins, JuliAnn Graham, Monica Ronne, Elgie Davis, Soila Medina, Kayla McCarter, Nick Tuttle, Melyn Johnson-Director, Jada Breeden*

Members Absent: Susan Barias

*Ex-officio member

Monica Ronne called the meeting to order.

August Meeting Minutes – Corrections to the minutes were to remove one instance of Kayla Reid from the present and remove Vonda Wilkins from the present listing. Kayla Reid motioned to accept the August minutes as corrected, Nick Tuttle seconded. Motion carried.

Reviewed the financial report.

Committee Reports

Design Committee – Clean-up day slated for Sept. 24. Park benches will be delivered soon. **Business Development Committee** – Career Focus Class starts 9/16, 14 people registered. **Organizational Committee** – Taco Dinner & Bingo Night slated for Nov. 15, 5-8 p.m. Board members should bring a dessert. Leaky Roof Raffle underway. Transformers starts Oct. 15. **Promotions Committee** – No meeting. However, an idea to bring food trucks and pop up stores downtown during big events was discussed.

IdentoGo – Kayla McCarter moved and Monica Ronne seconded that we look further into the contract and system. Motion carried.

Panhandle Mugs – Sell for \$17 each. \$3 to Arlene Winfrey, \$2 to Main Street Guymon. JuliAnn Graham moved and Elgie Davis seconded to sell the mugs from the office. Motion carried.

Director's report – Brayden Lehew was in Alopecia magazine for his work raising awareness.

Meeting adjourned.

Respectfully submitted by JuliAnn Graham, Secretary.