



Board Minutes
Thursday, May 18, 2017
Noon; Main Street Guymon office, 116 NE Fifth

Members Present: Soila Medina, JuliAnn Graham, Kristine Scott, Elgie Davis, Vonda Wilkins, Kayla Reid, Nick Tuttle, Jada Breeden*, Melyn Johnson-Director

**Ex-officio member*

Members Absent:, Charles White, Susan Barias

Soila Medina called the meeting to order at 12:10 p.m.

April Meeting Minutes – Jada moved, Kayla seconded to approve the minutes. Motion carried.

Financial report was reviewed.

National Main Street Conference in Pittsburgh – Melyn reported on her attendance and findings from the conference. She mentioned we should help Main Street business owners with succession planning.

Trademark Sublicense Agreement with Oklahoma Main Street Center – JuliAnn moved, Elgie seconded to accept the agreement. Motion carried.

TSET Report – Vonda and Soila will submit a proposal for lunches.

Smoking Policy – Although one person has expressed concerns regarding smoking at the Main Street Guymon office, the Board has found this is unwarranted and Main Street Guymon remains in compliance with its policies.

Committee Reports

Design Committee – JuliAnn and Melyn reported that the Community Cleanup on April 22 went well and participation was great. We had about 100 volunteers and fed about 85 people at the cookout provided by Seaboard, PTCI and TCEC.

Business Development Committee – Road map is in progress.

Organizational Committee – Awards Banquet in OKC – used 19 tickets, great Guymon turnout.

Promotions Committee – Had great weather for the Outback, volunteers were fabulous, appreciated the Chamber Ambassadors.

Old Business – Bylaw Changes – No action taken.

Director's report – Reviewed report.

Meeting adjourned.

Respectfully submitted by JuliAnn Graham, secretary.