



**Board Minutes**  
**Thursday, March 15, 2018**  
**Noon; Main Street Guymon office, 116 NE Fifth**

Members Present: Soila Medina, Nick Tuttle, Charles White, Kristine Scott, Elgie Davis, Vonda Wilkins, Norma Green, Donna Riffel, Jada Breeden\*, Melyn Johnson-Director

Members Absent: JuliAnn Graham, Susan Barias, Kayla Reid

*\*Ex-officio member*

**Soila Medina called the meeting to order at 12:07 p.m.**

**January Meeting Minutes** – Charles White moved minutes be accepted with the change of Jada Breeden being absent. Seconded by Jada Breeden and passed.

**February Meeting Minutes** – Elgie Davis moved minutes be accepted as read. Seconded by Kristine Scott and passed.

**Financial Report** was reviewed. A copy of the City of Guymon letter cutting the funding to Main Street Guymon to \$15,000 was attached.

**Board Member Election** – New board members Norma Green and Donna Riffel were welcomed. The following slate of officers was moved to be accepted by Charles White. Seconded and passed.

Chairman – Kristine Scott

Vice-Chairman – Kayla Reid

Secretary – JuliAnn Graham

Treasurer – Nick Tuttle

**Board Paperwork** – The Board of Directors Job Description was handed out. The Board Expectations and Commitment Form was handed out and members signed and returned. The Conflict of Interest Forms were handed out and board members were asked to sign.

**Committee Reports**

**Organizational Committee** – The Annual Meeting went well. It is estimated that we were -\$300. There will be a Priceless Silent Auction and Soup Bar held on April 7 and board members were asked to help with items and soup.

**Farmers Market Registration** – Guymon Farmers Market is a registered Oklahoma Farmers Market once again.

**New Business, Director's Evaluation** – Soila reported Melyn received her evaluation by the Executive Committee and the positive report is on file if anyone would like to see it. The committee has no financial change to recommend because of financial constraints.

**Director's report for January** – Reviewed report. Vital Volunteer was Daniel Ortega.

**Director's Report for February** – Reviewed report. Vital Volunteer was Susie Ronne.

**Meeting adjourned.**

*Respectfully submitted by Melyn Johnson, substituting secretary.*