



Board Minutes
Wednesday, September 12, 2012
Noon
Main Street Guymon office, 116 NE Fifth

Members present:

Elgie Davis
Paul Montgomery
Soila Medina
Steve Tuttle
Chris Urias
Randy Jacobs
Brandon Romero
Zach Waugh
Melyn Johnson, Director

Members absent:

Phyllis Stokes

The meeting to order at 12: ??? p.m.

The July regular board meeting minutes were tabled.

The July and August financial reports were presented.

Committee updates:

Design – No Report

Promotion –

- Guymon Shopping Tournament didn't go as well as anticipated. The event will be hosted again in the future; it is expected to grow in the next upcoming years.
- Fireman's Ball- Melyn and a couple other Mainstreet volunteer served the dinks at the fireman's ball \$300 were made.

Economic Reconstruction – No Report

This committee will meet in next week.

Organization - No Report

Update on 2012 Membership.

Steve Tuttle made the motion the accept Micheal Shannon's board proxy to Brandon Romero, Zach Waugh seconded. Motion passed.

After some discussion, Steve Tuttle move to adopt the Main Street Guymon Healthy Food Policy. Motion was seconded by Zach Waugh and passed.

Elgie Davis motion to accept the Tobacco – Free Worksite Policy, such policy is required to apply to the healthy food policy previously passed. Randy Jacobs seconded the motion, motion passed.

Steve Tuttle move to adopt the Physical Activity Policy, Zach Waugh seconded, motion passed.

Steve Tuttle move to adopt the Workplace Safety Policy, Zach Waugh seconded, motion passed.

Next item was discussion and action on splitting cost of Christmas replacement bulbs for the city Christmas decorations (estimated \$350 - \$400 total). Mainstreet will partner with the Guymon Chamber of Commerce for this expense. Motion was made by Steve Tuttle to approve a cap of \$200, Zach seconded the motion. Motion passed

Director Melyn Johnson gave an update of her July and August activities.

There was no old or new business.

Meeting was adjourned at 12:45.