



**Board Minutes**  
**Thursday, November 20, 2014**  
**Noon; Main Street Guymon office, 116 NE Fifth**

Members present:  
Elgie Davis  
Nick Tuttle  
Monica Ronne  
Dorothy Countryman  
Soila Medina  
Melyn Johnson, Director

Members Absent:  
Arlene Winfrey  
Randy Jacobs  
Vonda Wilkins  
Nancy Davis

Other:

The meeting was call to order by the Treasures Soila Medina.

Minutes: A motion was made by Elgie to approve the October meeting minutes with the correction of Randy Jacobs being the only member absent. Nick seconded the motion, motion passed.

Financials: The financial report for the month of October was reviewed. Elgie stated financials look good for year-end for a non-profit organization.

#### Committee Reports

Business Development – a letter was send out to retailer (Spanish and English) inviting them to attend a meeting conveniently schedule at two different times 7am or 6pm. The meeting was hosted by Main Street Guymon Director and the Chamber of Commerce Director to find out what retail business owners or managers feel this organizations can do to better serve local retailers, working all together to make things better. Attendance was unsatisfactory, only three people attended. Great ideas came about for the shopping tournament next year. Main Street Guymon and the Chamber of Commerce will continue to work with retail members to assist with their needs.

Design Committee – has decided to host a fundraiser every month to purchase banners. This month they are raffling \$200 Main Bucks.

Promotions Committee – The Farmers Market final report was completed and submitted. Although no grant money was received for the Farmers Market this year, a final report was required. Comments form vendor and customers were included. Our presenting sponsor has committed to one again support the Farmers Market next year.

Organization Committee – The board training held on Saturday, November 8tha and thought by Susan Barias was well attended. There were a few Mains Street Guymon Board members, board of directors from the Panhandle Counselling Center were also present. Pictures of the training were posted on facebook, the state saw them and commended on the training. The Archeology presentation held October 25<sup>th</sup> at the library was a huge success. Research was presented by Marjy Duncan, it was about the late prehistoric Archaeological Homestead the Antelope creek phase near Guymon. The presentation was very interesting, it brought in a different crowd of mains street supporters from the surrounding communities. During the research she came up with 70 thousand artifacts.

Oklahoma Living Magazine is a monthly publication produced by the Oklahoma Association of Electric Cooperatives. The magazine is distributed to co-op members and the general public. With over 317,000 subscribers and over 650,000 monthly readers. Guymon recently won 4 of the 5 best of the best categories in the Oklahoma living Magazine contest. Featuring stories for Pioneer Days as the best festival, Urban Brue as the best place to drink coffee, Guymon Municipal Golf Course and Farmers Market as the best of each representing sector will be printed on the next magazine issue.

Discussion and action on Main Street Awards was taken as follow:

Best New Business	Harana MedSpa
Best Retail Event	Lunch Mob
Downtown Business of the Year	CNB
Community Education/Public Awareness	On the Bricks
Creative New Event	Healthy Moment
Crowning Achievement	Shutterbugs
Image Promotion	On the Bricks
Main Street Hero	Manny and Susan Barias
Premier Partner	TSET
Premier Special Event	Main Street Week
Volunteer Development Program	Transformers
Board Member of the Year	TBA after all board members vote

Executive Director Melyn Johnson presented her directors report for the month of October. Local Entrepreneur was PC Hut, Community Kudos went to Bob Burger, and Main Street Vital Volunteer was Arleen Winfrey. There were 55 volunteers and a total of 212 volunteer hours. The Taco Shop was lunch mob in October and the Community Theater was the cash mob business for that month. Rev. Sandra Castillo, Vicar celebrated a blessing of the Main Street Guymon Office in Monday, October 6<sup>th</sup> at 10:00am.

Meeting was adjourn at 1:14 p.m.

1421 S Clay Ave, Liberal, ks

Marco Antonio Carrillo  
Juan Carrillo  
John Paul Carrillo