



**Regular Board Meeting
Wednesday, January 19, 2011
Noon
Main Street Guymon Office
116 NE 5th Street
Guymon, Oklahoma**

1. Call to order.
2. Approve the minutes of the December 15th regular meeting.
3. Review financial reports for December.
4. Committee updates:
 - Design
 1. Brick Project
 2. Clean – Up, April 16, 2011
 - Promotion
 1. Phyllis Stokes and Kelly Reid have agreed to serve on the committee.
 - Economic Reconstruction
 1. Donna Riffel and Davin Winger have agreed to serve on the committee.
 - Organization
 1. Spring Day Camp in March.
 2. Singles Plan done.
5. Director update.
6. Discuss and take possible action on an Antique Furniture Auction for a fundraiser as recommended by the Organization Committee.
7. Discuss and take possible action on Oklahoma Main Street Award Premier Partner nomination and On the Bricks publicity nomination.
8. Discuss and take possible action on 2011 Employment Contract with Melyn Johnson.
9. Discuss and take possible action on working with an Allison Clemmons, artist, being commissioned for a motorcycle painting (approx 3' x 2.5 ' gallery style canvas) for \$900 to auction at Outback with the acceptance of a \$450 OVAC CAP grant.
10. Discuss and take possible action on applying for an Oklahoma Arts Council grant for the Outback event.

11. Old business.
12. Discuss and take possible action on the Chamber's refusal to pay for ½ of the Christmas replacement lights.
13. New business.
14. Adjourn.

Posted MSG Office, City Hall and www.mainstreetguymon.com on January 17, 2011.