



**Board Agenda
Thursday, November 14, 2013
Noon; Main Street Guymon office, 116 NE Fifth**

1. Call to order.
2. Discuss and take action on the October minutes.
3. Review the financial report for October.
4. Committee Reports:
 - Organizational Committee
Membership Report
5. Discuss and take action on Board of Director resignation of Zach Waugh. Zach recommends Dorothy Countryman be chosen to fulfill his term.
6. Discuss and take action on Board of Director resignation of Steve Tuttle. Steve recommends Nick Tuttle be chosen to fulfill his term.
7. October Directors Report.
8. New business.
9. Adjourn.

Posted MSG Office, City Hall and www.mainstreetguymon.com on Nov. 12, 2013