



Board Agenda
Thursday, March 15, 2018
Noon; Main Street Guymon office, 116 NE 5th Street, Guymon

Mission: Promoting the history, culture, and commerce of the downtown district.

1. Call the meeting to order.
2. Discuss and take action on the January 18, 2018 minutes.
3. Discuss and take action on the February 20, 2018 minutes.
4. Review the financial report.
Copy of the City of Guymon finance letter
5. Welcome the new board members. Hold the board election.
Chairman
Vice Chairman
Secretary
Treasurer
6. Board of Directors Job Description, Expectations and Commitment Form, Conflict of Interest Policy.
7. Committee Reports
Organization Committee – Kristine Scott
Annual Meeting
Fund Raising Committee
8. Completed the Farmers Market Registration Application to OK Dept. of Ag. (request a copy if you would like to read it)
9. Toastmasters Leadership Training certificate.
10. New Business.
11. Director's Report for January and February.
12. Adjourn.

Posted March 12, 2018.