



**Board Agenda**  
**Thursday, April 19, 2018**  
**Noon; Main Street Guymon office, 116 NE 5<sup>th</sup> 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 March 2018 minutes.
3. Review the financial report.
4. Discuss and take action on adding Chairman Kristine Scott and Treasurer Nick Tuttle on the Bank of the Panhandle signature card.
5. Board of Directors Job Description, Expectations and Commitment Form, Conflict of Interest Policy.
6. Committee Reports
  - Executive Committee
    - Evaluation for Director
  - Organization Committee – Kristine Scott
    - Priceless Auction
  - Design Committee –
    - New bench and trash receptacles, costs have gone up \$100
    - Challenge for each board members to sell at least 1 brick this month
  - Promotions Committee – Charles White
    - Outback, May 11
  - Business Committee
    - Welcome Buckets
7. The front windows have been replaced and Tom Davis is doing some painting.
8. New Business.
9. Director's Report for March.
10. Adjourn.

*Posted April 16, 2018.*