



Board Agenda
Thursday, July 19, 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 May 17, 2018 minutes.
3. Review the financial report.
4. Discuss and take action on submitting the Farmers Market Event grant application.
5. Report on the State Resource Staff visit on May 31 and June 1.
6. Report on the presentation to City Council, June 14, 2018, by JuliAnn Graham.
7. Discuss and take action on the Annual Agreement with Oklahoma Main Street.
8. Discuss and take action on Civic Organization Membership policy proposed by the Executive Committee.
9. Discuss and take action on Food Allowance for Meetings policy proposed by the Executive Committee.
10. Committee Reports
 - Executive Committee – Kristine Scott
 - Organization Committee – Kristine Scott
 - Design Committee –
 - Brick sales, 5
 - Promotions Committee – Charles White
 - Farmers Market
 - Loteria, July 22
 - Pangaea, Nov. 6
 - Business Committee
11. Report on the Channel 7 story about the Veteran’s Banners and the Oklahoma Magazine article on Fiesta and Saddle Broncs.
12. New Business.
13. Director’s Report for May and for June.
14. Adjourn.