



**Board Agenda**  
**Thursday, December 20, 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 November minutes, November special meeting minutes, and December special meeting minutes.
3. Review the financial report.
4. Committee Reports
  - Organization Committee – Kristine Scott
    - Annual Meeting, February 19 (Tuesday)
  - Design Committee – Arlene Winfrey
  - Promotions Committee – Charles White
    - Pangea, Nov. 6 (\$922.09 profit)
    - Shop Small, Nov. 24
  - Business Committee – Soila Medina
5. Discuss and take action on Award Nominations.
6. New Business.
7. Director's Report for November.
8. Adjourn.

*Posted December 17, 2018.*