



## Board Minutes

Thursday, January 17, 2019

Noon; Main Street Guymon office, 116 NE Fifth

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

Members Present: JuliAnn Graham, Kristine Scott, Norma Green, Nick Tuttle, , Kayla Reid, Vonda Wilkins, Susan Barias, Donna Riffel, Charles White, Melyn Johnson-Director, Jada Breeden\*

Members Absent: None

*\*Ex-officio member*

**Chairperson Kristine Scott called the meeting to order at 12:05 p.m.**

**December Minutes** – Donna Riffel moved, Nick Tuttle seconded to approve the minutes. Motion carried.

**Financial Report** was reviewed.

- Charles White asked for the membership list, which Melyn provided to him.
- Susan Barias asked for total annual revenue from membership. Melyn estimated \$20,000.

### **Committee Reports**

**Executive Committee** – Kristine Scott. No report.

**Organization Committee** – Kristine Scott.

The annual meeting is February 19. Theme is “I ‘heart’ Main Street Guymon.” It will be at Pickle Creek.

**Design Committee** – Arlene Winfrey. No report.

**Promotions Committee** – Charles White. No report.

**Business Committee** – Soila Medina. No report.

**Award Nominations** – See appended list of award nominations. JuliAnn moved, Jada seconded to accept the slate of award nominees as discussed. Motion carried.

**Discuss and take action on the Future Plans of Main Street Guymon.** Discuss presentation to the Guymon City Council (January 31) and potluck the next day (February 1).

- January 8 emailed City Hall to be on agenda.
- JuliAnn moved, Donna seconded that Charles will talk to Kim. Motion carried.
- Discussion around adding more banner sponsors.

**New Business – None.**

**Director’s Report for December** – Reviewed report. Melyn noted she will appear on KGYN Radio Morning Show on Mondays. She submitted the contract for the Oklahoma State Department of Agriculture grant for \$2500.

**Meeting adjourned at 1 p.m.**

*Respectfully submitted by JuliAnn Graham, secretary.*

**Addendum – Main Street Awards to be Presented on Feb. 19, 2019 at Pickle Creek in Guymon.**

<b>AWARD CATEGORY</b>	<b>2018</b>
Adaptive Reuse	Helm's Nursery
Best Business Practices	PTCI
Best Façade Under \$10,000	Golden Crown
Best Interior Design	Charles White
Best New Business	By His Hands
Best Retail Event	Live Local
Downtown Business of the Year	RC Party
Community Education/Public Awareness	Special Game
Creative New Event	Pangaea
<b>Crowning Achievement</b>	<b>Pangaea</b>
Image Promotion	Alma Folklorica
Main Street Hero	Jim Norris
Premier Partner	American Legion
Premier Special Event (under 1,000)	Fiesta
Volunteer Development Program	Aggie Families
<b>Board Member of the Year</b>	<b>Kristine Scott</b>
Best Placemaking Project	Downtown Benches
Creative Fund Raiser	Career Focus