



**Board Agenda**  
**Thursday, March 13, 2014**  
**Noon; Main Street Guymon office, 116 NE Fifth**

1. Call to order.
2. Discuss and take action on the January and February minutes.
3. Review the financial report for February.
4. Committee Reports with possible discussion and action taken:
  - Executive Committee possible executive session for personnel reasons.
5. Introduce Board Members elected at February Annual Meeting:
  - Elgie Davis (re-elected)
  - Monica Ronne (SibShops member and volunteer)
  - Nick Tuttle (re – elected after being appointed to fill vacancy)
6. Elect Executive Committee
  - Chairman
  - Vice – Chairman
  - Secretary
  - Treasurer
7. Discuss and take possible action on board members attendance.
8. Discuss and take action on regularly scheduled board meetings.
  - The City of Guymon Convention and Tourism Board has changed their meeting date to noon on the 2<sup>nd</sup> Thursday of the month.
9. January and February Directors Reports.
10. New business.
11. Adjourn.

**Posted MSG Office, City Hall and [www.mainstreetguymon.com](http://www.mainstreetguymon.com) on March 10, 2014.**