



Board Minutes
Thursday, April 19, 2018
Noon; Main Street Guymon office, 116 NE Fifth

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

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

Members Absent: Susan Barias, Jada Breedon*

**Ex-officio member*

Kristine Scott called the meeting to order at 12:04 p.m.

March Meeting Minutes – Donna Riffel moved the minutes be accepted as submitted. Seconded by Vonda Wilkins and passed.

Financial Report was reviewed.

Bank of the Panhandle Signature Card – Add Kristine Scott and Nick Tuttle, removing Soila Medina and Elgie Davis. JuliAnn Graham moved to revise the signature card as proposed. Seconded by Norma Green and passed.

Board Paperwork – Board members who had not yet signed the Board Expectations and Commitment Form and the Conflict of Interest Forms were reminded to do so.

Committee Reports

Executive Committee – Reviewed director Melyn Johnson’s evaluation.

Organizational Committee – Silent auction and soup bar went really well. Raised nearly \$3000. Had 68 volunteers and 300 volunteer hours. Approximately 75 people attended the event.

Design Committee – Purchased four trash receptacles that the City of Guymon will place on each corner of 5th & Main. Prices for both benches and trash receptacles have increased by \$100 but this is still a good value compared to other options. Benches for members are now \$490 and it is slightly more for nonmembers. Each board member is challenged to sell one brick this month for \$100. This is a great fundraiser because the only costs are engraving.

Promotions Committee – Outback is May 11, all board members are invited to attend and help.

Business Committee – Welcome buckets will be given to new downtown businesses as a recruitment effort. Five will be given out this month.

Windows – Tom Davis has replaced the front windows and is doing some painting.

New Business – None.

Director’s Report for March – Reviewed report. Vital Volunteer was Kendra Butler, who stayed in town over Spring Break and helped with activities at the Main Street Guymon office.

Meeting adjourned.

Respectfully submitted by JuliAnn Graham, secretary.