



Board Minutes
Thursday, July 19, 2018
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, Kayla Reid, Susan Barias, Vonda Wilkins, Nick Tuttle, Melyn Johnson-Director, Jada Breeden*

Members Absent: Donna Riffel, Charles White

**Ex-officio member*

Chairperson Kristine Scott called the meeting to order at noon.

May Meeting Minutes – Kayla Reid moved, JuliAnn Graham seconded to approve the minutes. Motion passed.

Financial Reports for June and July were reviewed.

Farmers Market Grant Application – JuliAnn Graham moved, Kayla Reid seconded to approve the submission of the application. Motion passed.

State Resource Staff visit on May 31 and June 1 – Melyn Johnson reported the visit went well.

Main Street presentation to City Council on June 14, 2018, by JuliAnn Graham. Presentation was well-received, especially comments by Neptune Joseph.

Annual Agreement with Oklahoma Main Street – Jada Breeden motioned to approve the agreement to go before City Council on July 26, Kayla Reid seconded. Motion passed.

Civic Organization Membership policy proposed by the Executive Committee – Jada Breeden moved to accept the policy as written, Norma Green seconded. Motion passed. Guymon Rotary Club dues of \$250 were approved.

Food Allowance for Meetings policy proposed by the Executive Committee. JuliAnn Graham moved to accept the policy with the addition of the exclusion of alcoholic beverages. Kayla Reid seconded. Motion passed.

Committee Reports

Executive Committee – Kristine Scott

JuliAnn Graham noted Jeremy Zeller with state Main Street office said Melyn Johnson is one of the best directors in the state.

Organization Committee – Kristine Scott

Design Committee – Melyn reported 5 bricks sold.

Promotions Committee – Charles White

Farmers Market is going better than the previous year, more attendance.
Loteria slated for July 22 and Pangaea is slated for Nov. 6

Business Committee – Melyn reported they handed out four welcome buckets.

Channel 7 story about the Veteran's Banners and the Oklahoma Magazine article on Fiesta and Saddle Broncs – Melyn reported the Channel 7 story went really well and the Oklahoma Magazine article will be upcoming.

New Business – Melyn Johnson reported that preservation conference expenses have increased due to location. She will request at a state Main Street meeting that attendance at the preservation conference not be required for local Main Streets.

Director's Report for May and June – Reviewed reports.

Meeting adjourned.

Respectfully submitted by JuliAnn Graham, secretary.