



Board Minutes
Thursday, August 16, 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, Susan Barias, Vonda Wilkins, Donna Riffel, Charles White, Melyn Johnson-Director,

Members Absent: Kayla Reid, Nick Tuttle, Jada Breeden*

**Ex-officio member*

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

July Meeting Minutes – Susan Barias moved, Donna Riffel seconded to approve the minutes. Motion passed.

Financial Report was reviewed.

Farmers Market Grant Status – Main Street received a letter the committee is recommending a \$2500 grant pending state approval. Main Street only applied for \$1000. The committee also had suggestions to improve the market that Main Street is considering, such as bringing in more baked goods.

Committee Reports

Executive Committee – Kristine Scott. No report.

Organization Committee – Kristine Scott. No report.

Design Committee – Arlene Winfrey. No report.

Promotions Committee – Charles White

Pangea planning is underway for the event on Nov. 6. Farmers Market is going well. Fiesta is September 16. Special Game Day is Oct. 7. October is also archeological lecture on Ethiopia.

Business Committee – Bank of the Panhandle is again hosting Business & Breakfast.

State Main Street Training to be held in Guymon on Nov. 6-8.

State main street training - Nov. 6-8. Charles will help with downtown poker and hospitality, Kristine will help with welcome bags, Susan will gather business coupons, JuliAnn will create a shopping guide, Norma will help with Loteria at Vallarta's on Wednesday.

New Business – None.

Director's Report for May and June – Reviewed report. Career Focus begins September 14.

Meeting adjourned at 12:45 p.m.

Respectfully submitted by JuliAnn Graham, secretary.