



**Board Minutes**  
**Thursday, September 20, 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, Donna Riffel, Charles White, Kayla Reid, Nick Tuttle, Melyn Johnson-Director, Jada Breeden\*

Members Absent: Susan Barias, Vonda Wilkins

*\*Ex-officio member*

**Chairperson Kristine Scott called the meeting to order at 12:10 p.m.**

**August Meeting Minutes** – Donna Riffel moved, Norma Green seconded to approve the minutes. Motion passed.

**Financial Report** was reviewed.

**Committee Reports**

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

**Organization Committee** – Kristine Scott. Met and assigned committee members to go to Main Street businesses to ask if they'd like to participate in the Retail Poker or provided items or a coupon for the welcome bags during the Main Street Training in November.

**Design Committee** – Arlene Winfrey. Melyn reported they met, see grant item below.

**Promotions Committee** – Charles White. He reported the committee met and discussed upcoming events as well as the past Fiesta event, which had a good turnout. Farmers Market events are ongoing. Author Jenna Blum will be at the library Oct. 4 Noon-1 p.m. Special Game Day is Oct. 7. Pangea is Nov. 6, Melyn needs volunteers for setup and the event. Anthropology lecture Oct. 14. Pangea planning is underway for the event on Nov. 6.

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

**Facade grant application for Good Street.** Charles White motioned to approve the grant in the amount of \$1,000. JuliAnn Graham seconded. Motion carried.

**New Business** – Kristine suggested digital version of the board packets be emailed prior to the meeting to save printing costs and copier wear and tear. Board agreed this would be great.

**Director's Report for August** – Reviewed report. Mobbed Top Hand Western Store. Five people went. Bank of the panhandle hosted Craft for a Cause, board attendance was great. Received \$1750 for that and it's phenomenal. Donna Riffle was main street vital volunteer.

**Meeting adjourned at 12:55 p.m.**

*Respectfully submitted by JuliAnn Graham, secretary.*