

Board Minutes Thursday, December 20, 2018 Noon; Main Street Guymon office, 116 NE Fifth

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

<u>Members Present</u>: JuliAnn Graham, Kristine Scott, Norma Green, Nick Tuttle, Melyn Johnson-Director, Kayla Reid, Vonda Wilkins, Jada Breeden*

Members Absent: Susan Barias, Donna Riffel, Charles White

*Ex-officio member

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

November Meeting, November Special Meeting, December Special Meeting Minutes – Jada Breeden moved, Nick Tuttle seconded to approve the minutes. Vonda Wilkins abstained. Motion passed.

Financial Report was reviewed.

Committee Reports

Executive Committee – Kristine Scott. No report.

Organization Committee – Kristine Scott.

The annual meeting is February 19. Theme is "I 'heart' Main Street Guymon." It will be at Pickle Creek.

Possible nominees for the board were discussed.

Design Committee – Arlene Winfrey. No report.

Promotions Committee – Charles White.

Melyn reported Pangaea went well and made \$922.09.

Business Committee – No report.

Award Nominations – Awards for state and local Main Street were discussed, no action was taken.

New Business

- Reviewed agreement with Oklahoma department of agriculture, food and forestry for Farmer's Market grant of \$2500.
- Board members were asked to give 3-5 reasons why they believe Main Street is a valuable asset to the community for Melyn to reference when talking to the paper.
 - Vonda Wilkins, "The impact Main Street has on the lives of youth with programs like OPSU Aggie Families, Transformers, etc. Main Street is building good citizens."
 - JuliAnn Graham, "Education of community members and resources for the development of the downtown district stand out to me for Main Street."

- Kristine Scott, "My involvement in Main Street Guymon has added to my quality of life, personally. It has impacted my family greatly."
- Norma Green, "I like that we try to bring cultures together. That's a big plus as diversified as Guymon is and someone has to work to make that happen."
- Nick Tuttle, "It's the community and quality of life. It's all these events. It's something people can look at and say, 'Oh, there is something going on in Guymon.' It keeps businesses vibrant, promoting diversity in cultures and ages. Brings all of downtown and the whole city out."

Director's Report for November – Reviewed report. Charles White was vital volunteer.

Meeting adjourned at 1:30 p.m.

Respectfully submitted by JuliAnn Graham, secretary.