



**Board Agenda
Wednesday, March 13, 2013
Noon; Main Street Guymon office, 116 NE Fifth**

1. Call to order.
2. Election of Officers.
 - Chairman
 - Vice-Chairman
 - Secretary
 - Treasurer
3. Discuss and take action on the January and February minutes.
4. Review the financial report for January and February.
5. Committee Reports:
 - Business Development Committee
 - Design Committee
 - Organizational Committee
 - Annual Meeting
 - Membership Drive
 - Promotions Committee
 - Cupid Cash
6. Discuss and take action on the Main Street Guymon Travel Policy.
7. Discuss and take action on moving the Historical District Boundary from North 8th Street to North 12th Street.
8. Discuss and take action on the “A Tour of Texas County” promotion through the Guymon Daily Herald.
9. Discuss the Oklahoma Main Street Quality Assurance Points.
10. January and February Directors Report.
11. New business.
12. Adjourn.

Posted MSG Office, City Hall and www.mainstreetguymon.com on March 8, 2013