

Board Agenda Thursday, March 21, 2019 Noon; Main Street Guymon office, 116 NE 5th Street, Guymon

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

- 1. Call the meeting to order.
- 2. Discuss and take action on the January and February minutes.
- 3. Review the financial report.
- 4. Committee Reports

Organization Committee – Kristine Scott Annual Meeting Thank you to Roberts and Keenan for 501c3 paperwork Design Committee – JuliAnn Graham Gab's Bench Community Clean-Up, April 21 Promotions Committee – Charles White Business Committee – Soila Medina

- 5. Discuss upgrade of the internet by PTCI.
- 6. Discuss and take action on payment to RC Party and More for Pickle Creek usage and decorating for the Awards Evening.
- 7. Discuss and take action on Survey Monkey cost.
- 8. Discuss manning the Hospitality Tent at Pioneer Days Rodeo on evening of Saturday, May 4.
- 9. Discuss the AARP Community Challenge Grant application.
- 10. Discuss the Oklahoma Main Street Award finalists.
- 11. Election of Officers.
- 12. New Business.
- 13. Director's Report for January and February.
- 14. Adjourn.