



## Board Minutes

Thursday, March 21, 2019

Noon; Main Street Guymon office, 116 NE Fifth

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

Members Present: Kristine Scott, Donna Riffel, Norma Green, Elgie Davis, Tyler Griffin, Charles White, JuliAnn Graham, Nick Tuttle, Sergio Loya Melyn Johnson-Director, Jada Breeden\*

*\*Ex-officio member*

Members Absent: Shelby Redcorn

**Chairperson Kristine Scott called the meeting to order at 12:03 p.m.**

**January and February Minutes** – Donna Riffel moved, Nick Tuttle seconded to approve the January and February minutes. Motion carried.

**Financial Report** was reviewed. Melyn noted the water heater was fixed and window signage installed.

### **Committee Reports**

#### **Organization Committee** – Kristine Scott.

Kristine reported the annual meeting was great. She asked board members to take something by Roberts & Keenan as a thank you for the 501c3 paperwork if they haven't already.

#### **Design Committee** – JuliAnn Graham.

Sergio Loya with the City of Guymon presented the streetscape project. Gab's paid for a bench installed across the street from Main Street's office. The Community Clean-up is April 20 for Main Street and citywide clean-up date is April 13.

#### **Promotions Committee** – Charles White.

Charles reported the committee will meet on March 27 to discuss the roadmap and start on the Outback event.

#### **Business Committee** – Soila Medina.

Melyn reported the roadmap is ready and they have added a Start your own business workshop.

**PTCI internet upgrade** – PTCI increased the internet speed for the Main Street office from 3 to 20 Mbps and also increased their PR credit to \$135 per month to cover the increase. Main Street would like to recognize PTCI's contribution on it's Facebook. Norma Green is going to discuss with their team and let Melyn know what they would like.

**Payment to RC Party and More** - JuliAnn Graham moved that Main Street should pay \$450 to RC Party and More for the usage of Pickle Creek and decorating for the annual Awards evening. Jada seconded. Motion carried.

**Survey Monkey** – Elgie Davis moved to purchase a year subscription to surveymonkey.com. Donna seconded. Motion carried.

**Pioneer Days Rodeo Hospitality Tent** – Main Street is manning the tent from 5-11 p.m. on Saturday, May 4. Melyn will distribute the sign-up sheet online.

**AARP Community Challenge Grant.** Melyn applied for an AARP grant, which has not yet been awarded. If we get it, would provide for \$500 in newspaper advertising and \$1500 in prizes for Main Street to partner with YMCA on Senior Games for people 50 years and older.

**Oklahoma Main Street Awards** – Guymon Main Street is a finalist for the following awards: Top 10 Communities, Board Director of the Year, Creative New Event for Pangaea

#### **Election of Officers**

**Treasurer: Elgie Davis.** Jada Breeden nominated Elgie Davis for Treasurer and motioned to add her to the bank signature card, Charles White seconded. Jada moved to cease nominations, Nick seconded. Motion carried.

**Secretary: JuliAnn Graham.** JuliAnn Graham nominated herself. Donna Riffel moved, Charles White seconded that nominations cease. Motion carried.

**Vice President: Nick Tuttle.** JuliAnn Graham moved, Norma Green seconded that nominations cease after Nick Tuttle was nominated. Motion carried.

**President: Kristine Scott.** Charles White nominated Kristine, Nick Tuttle seconded that nominations cease.

#### **No new business was reported.**

**Director's Report for January and February.** Melyn reported Main Street held a community involvement discussion regarding engaging new volunteers and keeping existing volunteers in the community. She reported the diabetic support group has restarted. She said Daniel Ortega and Taos McIntyre were volunteers of the month for January. Several people liked the Potluck after Council, would like to do it again. She said the Know Your Neighbor series continues. She reported that Terry Brand and Earlene Schaefer will attend Historic Preservation conference.

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

*Respectfully submitted by JuliAnn Graham, secretary.*