



**Board Minutes**

**Thursday, April 18, 2019**

**Noon; Main Street Guymon office, 116 NE Fifth**

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

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

*\*Ex-officio member*

Members Absent: Kristine Scott, Sergio Loya/City of Guymon representative

**Vice Chair Nick Tuttle called the meeting to order at 12:03 p.m.**

**March Minutes** – Donna Riffel moved, Tyler Griffin seconded to approve the March minutes. Motion carried.

**Financial Report** was reviewed.

**Committee Reports**

**Organization Committee** – Kristine Scott. No report. See roadmap.

**Design Committee** – JuliAnn Graham.

Melyn reported the TCEC Bench has been ordered and the community cleanup efforts have been phenomenal.

**Promotions Committee** – Charles White.

Charles reported Guymon Outback planning is going well.

**Business Committee** – Soila Medina. No report. See roadmap.

**Main Street Guymon Program Survey** was reviewed.

**Business Development Committee Action Plan** – JuliAnn Graham moved to accept the Business Development action plan as presented. Elgie Davis seconded. Motion carried.

**Design Committee Action Plan** – Donna Riffel moved to accept the Design Action Plan. Norma Green seconded. Motion carried.

**Organization Committee Action Plan** – JuliAnn Graham moved to accept the Organization Action Plan with the removal of the archaeology lecture. Shelby Redcorn seconded. Motion carried.

**Promotions Committee Action Plan** – Elgie Davis moved to accept the Promotions Action Plan as presented. Tyler Griffin seconded. Motion carried.

**New Business** – Charles White would like to add another retail promotion event over the summer. Norma suggested talking to the City of Guymon. JuliAnn suggested talking to Live Local Bank of the Panhandle effort.

**Director's Report for March** – Shelby Redcorn will attend tourism banquet to represent MSG for Pangaea award. Several are attending MSG awards banquet. Tax season is over, thanks to those that sent goodies to Roberts & Keenan.

Charles White moved to adjourn, Jada Breeden seconded. Motion carried. Meeting adjourned at 12:55 p.m.

*Respectfully submitted by JuliAnn Graham, secretary.*