

Board Minutes Thursday, May 16, 2019 Noon; Main Street Guymon office, 116 NE 5th Street, Guymon

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

Present: Tyler Griffin, Jada Breeden, Norma Green, Shelby Redcorn, Donna Riffel, Melyn Johnson, Elgie Davis, JuliAnn Graham, Sergio Loya, Kristine Scott, Charles White

Absent: Nick Tuttle

- 1. Kristine Scott called the meeting to order at 12:10 p.m.
- 2. JuliAnn Graham moved to accept the April 18, 2019, minutes. Elgie Davis seconded and motion carried.
- 3. The group reviewed the financial reports. Elgie reported financials are good.
- 4. Committee Reports
 - Organization Committee Kristine Scott

Oklahoma Main Street Conference in OKC was good. Kristine Scott received Board Member of the Year plaque.

Design Committee – JuliAnn Graham

Community Clean-Up – Melyn reported 825.5 reported hours on the cleanup. Did better than normal. Had more school groups that helped. Church was a little bit of an increase too. Sergio reported City collected 125 tons on their date. City is interested in a Fall Cleanup with Main Street (Main Street always has one in September).

Promotions Committee - Charles White

Outback – Charlie reported event went well. Melyn reported thank you notes have been sent. Business Committee – Soila Medina. Melyn said no report.

- 5. Report on Oklahoma Travel Industry Association report Shelby RedCorn. Shelby said the event went well, Pangaea won the outstanding new event award.
- 6. Melyn would like to take a two week vacation, June 17-28. Charles White moved to approve. Donna Riffel seconded and motion carried.
- 7. Elgie moved to change the June board meeting to June 13. Shelby seconded, motion carried.
- 8. New Business.
 - Charles mentioned the Oakes of Mamre is looking for places for its residents to volunteer for community service. Melyn said they can contact her and Sergio said they can contact him for the City.
 - Sergio said the City is looking to capture some of the folks traveling during October to November and would like to ask Main Street to help with ideas to do that.
 - Sergio is going to add Melyn to the emails on Convention and Tourism so Main Street is on agenda every other month for a report.

- Tuesday at 1:30 p.m. Kristine Scott will attend the Guymon High School senior scholarship awards ceremony.
- Norma reported the City is pulling together a series of free summer movie nights.
- 9. Director's Report for April. Melyn reported two people attended Preservation Conference. Clean up organizations are listed. April vital volunteer was Evlyn Schmidt. 149 people took the survey, results will be posted to the website.
- 10. Sergio Loya moved to adjourn. Elgie Davis seconded and motion carried.