

Board Minutes Thursday, June 13, 2019 Noon; Main Street Guymon office, 116 NE Fifth

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

<u>Members Present:</u> Donna Riffel, Norma Green, Elgie Davis, Charles White, JuliAnn Graham, Nick Tuttle, Sergio Loya-City of Guymon, Sheila Martin-City of Guymon, Melyn Johnson-Director, Jada Breeden*

*Ex-officio member

Guest: Ernie Garcia

Members Absent: Shelby Redcorn, Nick Tuttle, Tyler Griffin

Chair Kristine Scott called the meeting to order at 12:15 p.m.

May Minutes – Donna Riffel moved, Elgie Davis seconded to approve the May minutes. Motion carried. Financial Report was reviewed.

Committee Reports

Organization Committee – Kristine Scott. No report.

Design Committee – JuliAnn Graham

TCEC Bench is in and will go in by the Pub on the Bricks.

Promotions Committee – Charles White.

Charles said committee met and discussed Farmer's Market and Fiesta. He said Outback netted about \$800. Pioneer Day Hospitality netted \$244.

Business Committee – Soila Medina.

Melyn reported the committee is working on Career Focus and how to start a business workshops.

New Business - None

Director's Report for May – Melyn submitted grants for loaves and fishes to Walmart and Lowe's. 383 volunteer hours from 68 people. See appended report.

Announcements

Sergio Loya gave an update on the city of Guymon activities.

- 4 buses at purplewave.com
- Streetscape going on the road
- General Airport Aviation article. Journal Record of Oklahoma City is talking to City regarding the casino.
- Movie night is Saturday at the park. Weather option is the activity center.

Melyn reported she received an email from the Noble Center that they can host classes and activities.

Jada reported Channel 10 summer celebration coming back to Guymon. Dates and Details to be detailed. Chamber Golf Tournament is June 22. Fair starts August 7.

Adjournment – JuliAnn Graham moved to adjourn, Donna Riffel seconded. Motion carried. *Respectfully submitted by JuliAnn Graham, secretary.*

Main Street Guymon Director's Report for May 2019 Board Meeting, June 13, 2019

- 1. Classes and Meetings
 - PCHC Grants Team, 2
- 2. Mobsters: Five mobsters went to Lumber Mart.
- 3. Attended:
 - KGYN Monday Morning Radio Show, 4
 - PCHC Board meeting for their board training
- 4. Submitted a grant application for Loaves and Fishes to the Walmart Foundation.
- 5. Attending the Oklahoma Main Street Awards Evening:
 - Melyn Johnson
 - Representative Kenton Patskowsky
 - Kristine Scott (who received her board member of the year award)
 - Charles White
- 6. Attending the Oklahoma Travel Industry Association Awards Banquet:
 - Shelby RedCorn
 - Caleb Branson
- 7. Rodeo Hospitality Tent hosts on Saturday evening, June 4 at the Pioneer Days Rodeo. Made almost \$250.
- 8. Businesses / Individuals sent membership invoices: Sent to all who have membership dues owed.
- 9. Businesses / Individuals dropped off the membership list:

10. May Vital Volunteer: Charles White May Volunteer Hours: 383 hours May Volunteers: 68 volunteers

- 11. Others who have used the office:
 - Iron Thunder
- 12. Upcoming Partner Events:
- 13. Upcoming Main Street Projects, Classes, Activities, and Events: