Board Minutes
Thursday, September 19, 2019
Noon; Main Street Guymon office, 116 NE 5ᵗʰ Street, Guymon

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

Members Present: Kristine Scott, Charles White, JuliAnn Graham, Nick Tuttle, Shelby Redcorn, Nick Tuttle, Tyler Griffin, Jada Breeden*, Melyn Johnson-Director
Members Absent: City of Guymon Representative-Sheila Martin, Donna Riffel, Elgie Davis, Norma Green
*Ex-officio member

1. Kristine Scott called the meeting to order at 12:07 p.m.

2. Charles White moved and Tyler Griffin seconded to approve the August 15, 2019 minutes. Motion carried.

3. Financial report was reviewed.

4. Committee Reports
   Organization Committee – Kristine Scott
      No report other than JuliAnn said the volunteer website redesign project with Nick Tuttle is slated for fourth quarter.
   Design Committee – JuliAnn Graham
      No report.
   Promotions Committee – Charles White
      Meet Me at the Market (Pickle Contest, Dog Parade, Baby Contest)
      Fiesta (September 15)
      Senior Olympics (October 5) – Bridge, ping pong and horseshoes.
      Pangaea (Moved from October 1 to October 29)
   Business Committee – Soila Medina
      Career Focus (began September 13)
         Nine people are enrolled. Discussed moving the day to Wednesdays instead of Fridays.
         Discussed having the class every other year.
5. Discuss and take action on OPSU programs through Main Street Guymon.
   a. Membership lapsed in April due to not receiving dues of $200.
      i. JuliAnn moved, Nick seconded to table action pending possible payment and motion carried.
6. Report on the EPA Workshop and Reception on August 28-29 in Guymon.
   a. Melyn said this went really well. About 35 people were there.
7. New Business.
   a. None.
8. Director's Report for August.
   a. Farmers Market ends in two weeks. Sept. 28 is last meet me at the market with a pumpkin roll contest. Melyn mentioned 2020 Census jobs are still hiring.
9. Adjourn.
   a. Shelby motioned to adjourn at 12:53 p.m., Tyler seconded. Motion carried.