



Board Minutes
Thursday, October 17, 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, Elgie Davis, Nick Tuttle, Donna Riffel, Jada Breeden*, Melyn Johnson-Director

Members Absent: City of Guymon Representative-Sheila Martin, Norma Green, Shelby Redcorn, Tyler Griffin

**Ex-officio member*

1. Kristine Scott called the meeting to order at 12:05 p.m.
2. JuliAnn moved and Nick seconded to approve the September 2019 minutes. Motion carried.
3. Financial report was reviewed.
4. Committee Reports
 - Organization Committee – Kristine Scott
 - Met with the state for annual audit.
 - Kristine reported the director’s annual performance evaluation was completed. It was good.
 - Discussed Board Buy In to represent Main Street at member business events.
 - Design Committee – JuliAnn Graham
 - We met with auditor and will meet to review the work plan in November.
 - Promotions Committee – Charles White
 - Pangaea (Moved from October 1 to October 29)
 - Shop Small Saturday (Nov. 30) Will be lunch instead of breakfast this year.
 - Business Committee – Soila Medina
 - Career Focus (began September 13) – Great class. Speakers have been awesome.
 - Be your own boss (Starts January of 2020)
5. Discuss and take action on annual program evaluation.
 - a. No action needed.
6. New Business.
 - a. None.
7. Director’s Report for September. We had 10 that cash mobbed Beauty and the Beast Hair Care. Eight lunch mobbed Dizzy B’s. September volunteer hours were 477 for 125 hours. 4,947 page likes on Facebook.
8. Adjourn
 - a. JuliAnn moved, Nick seconded. Meeting adjourned at 12:50 p.m.