



Board Minutes
Thursday, November 21, 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, Elgie Davis, Nick Tuttle, Donna Riffel, Sheila Martin (City), Norma Green, Shelby RedCorn, Tyler Griffin, Jada Breeden*, Melyn Johnson-Director

Members Absent: JuliAnn Graham

**Ex-officio member*

1. Kristine Scott called the meeting to order at 12:10 p.m.
2. Jada moved and Nick seconded to approve the October 2019 minutes. Motion carried.
3. Financial report was reviewed.
4. Committee Reports
 - Organization Committee – Kristine Scott
 - Discussed the proposed 2020-21 Road Map
 - Design Committee – JuliAnn Graham
 - Discussed the proposed 2020-21 Road Map
 - Promotions Committee – Charles White
 - Shop Small Saturday (Nov. 30) Will be brunch at 10 am in the Main Street Guymon office sponsored by Charles White Insurance.
 - Fiesta numbers are almost in and it looks like about \$1,200 profit.
 - Business Committee – Soila Medina
 - Road Map proposed for 2020-21 was discussed with several opinions on whether to hold Career Focus in 2020 (because it's moving from fall to spring) being voiced.
5. Main Street Award local recipients were discussed (great discussion and ideas brought out by the board!) with no action taken. A survey will be sent out via email for the Board Members to vote on the Board Member of the Year.
6. New Business, there was none brought up.
7. Director's Report for October was not discussed due to lack of time.
8. Meeting adjourned at 1:05.