



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

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

Present: Nick Tuttle, Jada Breeden, Elgie Davis, JuliAnn Graham, Melyn Johnson, Kristine Scott, Norma Green, Charles White.

Guest: Rayza Pacheco, volunteer

Not present: Shelby RedCorn, Donna Riffel, Tyler Griffin, Sheila Martin.

1. Call the meeting to order.
2. Discuss and take action on the November 2019 minutes.
 - a. Elgie moved, Charles seconded. Motion carried.
3. Review the financial report.
4. Committee Reports
 - Organization Committee – Kristine Scott
Met, finalized action plans, assigned treasure chest requests for Feb. 18 awards, at Pickle Creek.
 - Design Committee – JuliAnn Graham
No meeting in December. Melyn reported we sold a bench in memory of the Dixons.
 - Promotions Committee – Charles White
Shop Small (November 30) – Low turnout at Main Street Office but retail stores had good days.
Pangaea – Melyn shared Pangaea report. \$422.67 in excess of expenses.
 - Business Committee – Soila Medina
5. Discuss and take action on 2019 Main Street Awards.
 - a. Best Practices is Charles White State Farm Insurance, the business was listed under Façade in error.
 - b. Most creative fundraiser – Meet Me at the Market.
 - c. No place making award.
6. New Business.
 - a. Roof is damaged from wind. Melyn has received a quote from Parsley's roofing. Charlie will investigate whether an insurance claim should be filed.
7. Director's Report for November was presented.
8. Adjourned at 12:58.