



**Board Minutes**  
**Monday, January 20, 2020**  
**5:30 pm; Main Street Guymon office, 116 NE 5<sup>th</sup> Street, Guymon**

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

Present: Melyn Johnson, Kristine Scott, Tyler Griffin, Norma Green, Donna Riffel, Sheila Martin, Elgie Davis, Jada Breeden, JuliAnn Graham, Nick Tuttle

Not Present: Charles White

1. Called the meeting to order at 5:31 p.m.
2. Discuss and take action on the December 2019 minutes.
  - a. Added Sheila Martin to not present at the top of the minutes. Jada moved to accept as corrected. Passed.
3. Review the financial report.
  - a. Reviewed the financial report.
4. Committee Reports
  - Organization Committee – Kristine Scott  
Annual Meeting and Awards Evening
  - Design Committee – JuliAnn Graham. No report. We haven't met yet this month.
  - Promotions Committee – Charles White  
Fund Raising Discussion to be at the Jan. 22 Promotion Meeting led by Sheila Martin
  - Business Committee – Soila Medina  
Starting Your Own Business workshop report  
Business Expansion and Retention Team and Visits  
ESRI Market Data to be presented at Jan. 21 Committee Meeting by Sheila Martin
5. Discuss and take action on roof repairs.
  - a. Elgie moved, Donna seconded. Motion carried.
6. 2019 Evaluation Report from Oklahoma Main Street.
  - a. Reviewed it.
7. Review the Main Street Guymon Mission Statement.
  - a. Promoting the history, culture and commerce of downtown district. Reviewed and no changes.
8. Review the Main Street Guymon Vision Statement.
  - a. See Article II of the Bylaws. Reviewed it and no changes.
9. Review the Main Street Guymon Policies.
  - a. Reviewed the policies and no changes.

10. Discuss and take action on Board Training on Thursday, April 16, at 5:30 pm (in addition to the regular board meeting).
  - a. JuliAnn moved to pay for one night stay and travel to bring Karen Dye from Newkirk for the training on April 23 at noon. Donna seconded, motion carried.
11. New Business.
  - a. None
12. Director's Report for December.
  - a. Glenna Williams is vital volunteer. The building survey is progressing. OPSU Special Game Day went well. Melyn will attend state training in Enid April 1-3.
- Jada mentioned Excellence in Ag banquet is next week. Looking for nominations for Ag producer and Ag business.
13. Adjourn.