



## Board Minutes

Thursday, April 16, 2020

Noon; Online Teleconference Board Meeting

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

Present: Melyn Johnson (director), JuliAnn Graham, Charles White, Kristine Scott, Shelby Redcorn, Kim Smith, Tyler Griffin, Elgie Davis, Jada Breeden (Chamber)

Not Present: Donna Riffel, Norma Green, Sheila Martin (City of Guymon)

- Kristine Scott called the meeting to order at 12:01. This meeting will primarily be conducted via Zoom teleconference this month due to the Coronavirus.
- Discuss and take action on the January, February, and March 2020 minutes.
  - March minutes will be amended to include Tyler Griffin and Kim Smith aye votes for the laptop.
  - Elgie Davis moved, Tyler Griffin seconded to approve the January, February and March minutes with amendments as discussed. Motion carried.
- Review the financial report.
  - Shelby motioned to approve the financial report, Jada seconded. Motion carried.
- Committee Reports
  - Organization Committee – Kristine Scott
    - No report.
  - Design Committee – JuliAnn Graham
    - Community Clean-Up during April – Group clean up canceled. Working with City and Chamber to encourage individuals to clean up. Will likely make a bigger push for September Clean Up event.
  - Promotions Committee – Charles White
    - Outback has been postponed/canceled. We don't have anything else scheduled. Be sure to go out and support local businesses.

- Tyler Griffin suggested a big shop local event when businesses are allowed to re-open. Grand re-opening event. We'll look at a promotions committee meeting via Zoom to discuss this more.
  - Business Committee – Soila Medina
    - No report.
- Report on roof repairs by Charles White.
  - Charles has been in contact with roofing company, there have been some delays due to Covid-19. We are on the list for repairs. We have received the insurance check.
- Discuss and take action on the Main Street Guymon Conflict of Interest Policy. Each member needs to sign the Conflict of Interest Policy as the action.
- Discuss and take action on applying for the Payroll Protection Program grant/loan.
  - Jada Breeden moved, Shelby RedCorn seconded to apply for the Payroll Protection Program grant/loan. Board unanimously approved the motion.
  - Tyler Griffin moved, Elgie Davis seconded, to assign Kristine Scott, board chairman, and Elgie Davis, treasurer, to sign the application. Board unanimously approved the motion.
  - Elgie suggested depositing the money into the money market account as a lump sum. Board agreed.
- Discuss and take action on moving the Board Training to Thursday, June 18, at noon (in addition to the regular board meeting).
  - Shelby Redcorn moved, Elgie Davis seconded. Motion carried.
- New Business.
  - Consider an approach for board officer elections in May and tell Melyn or Kristine what you would like to see before the meeting.
- Director's Report for March.
  - Reviewed the director's report. Working on Career Focus 2021. Working on humanities grant for Pangaea.
- Adjourned at 12:30 p.m.