

## Board Agenda Thursday, February 18, 2021 Noon; Main Street Guymon office, 116 NE 5th

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

- 1. Call the meeting to order.
- 2. Discuss and take action on the February 2021 minutes.
- 3. Review the financial report.
- 4. Committee Reports

Organization Committee – Kristine Scott
Design Committee – JuliAnn Graham
Promotions Committee – Charles White
Pangaea, March 9
Special Game Day, April 25
Outback, May 7
Business Committee – Soila Medina

ess Committee – Soila Medina Starting Your Own Business Course, Mar. 23 - Apr. 13, 2021 Career Focus, Feb. 3 – Mar. 24, 2021 Artist Business Workshop, Mar. 27

- 5. Hold board election for Chairman, Vice-Chairman, Secretary, and Tresurer.
- 6. Discuss and take action on BOP bank signature card change.
- 7. We received a \$300 Keep Oklahoma Beautiful Grant for Community Clean-Up.
- 8. During 2020, \$1,053.70 of the \$1,560 meal allowance was spent.
- 9. Director's Report for January.
- 10. Adjourn.