



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

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

Present: Melyn Johnson, Shelby Redcorn, Norma Green, Donna Riffel, Charles White, JuliAnn Graham, Nayely Mesta, Jenna Lonieczka, and Shelia Martin (City of Guymon Rep), Jada Breeden, Kim Smith, and Kristine Scott.

Absent: Tyler Griffin

1. Donna Riffel called the meeting to order at 12:06 pm.
2. Shelby moved to accept the January 2021 minutes; Charles seconded. Motion carried.
3. Review the financial report. – It was reported that we received the PPP 2<sup>nd</sup> Round Loan.
4. Committee Reports

Organization Committee – Kristine reported the upcoming annual meeting would be February 18<sup>th</sup>, and that we would be hosting the event virtually with delivering the awards in person. She reminded the committee Chairman to get their awards delivered and pictures turned in. Kristine also announced 2020 Board Member of the Year was Donna Riffel.

Design Committee – JuliAnn reported that the Design committee decided to apply for the TCEC grant for awning, but grants will not be awarded until April 2021.

Promotions Committee – It was reported that the Special Game Day in Goodwell was postponed until April 25. Pangaea is scheduled for March 9. It was also stated that we needed another \$100 sponsor and both PTCI and Results Realty said that they would. Charles encouraged board members to help with ticket sales and to hang posters in their place of business. Community Clean Up will start in Mid March and go thru Mid April. The weekend of April 17, will be the Saturday we will ask community groups to help with the clean up. If you have a group that would like to help, please see Melyn or Shelia for where to go. It was also brought up that Iron Thunder will be doing the 5 States Poker run in May and Charles said that the committee would meet next Thursday to start planning for Outback.

Business Committee – was reported that Start your own business will run from March 23 thru April 13. This is Tuesdays from 7-8:30 p.m. Career Focus will start on Feb 3 and run thru April 24, 2021. There are 17 in the class. Rotary and Main Street are starting Challenging Conversations on March 16 and go thru May 4, this is on Tues evenings from 6-9 in the Guymon Public Library.

5. Progresses on 2020 Main Street Guymon Awards – Awards are being handed out and Melyn will get them posted to our Facebook page when she receives them. It was announced that the new 2021 Board members are Donna Riffel, Brenda Eidson, and Mackie Westcott.
6. Discuss and take action on BOP Bank signature card change- it was discussed that we might want to wait til next month to do this due to the election of new officers. JuliAnn moved and Shelby seconded to table this until next month.

7. Discuss and take action on \$300 Membership to Oklahoma Visual Arts Coalition, paid with OAC grant funds for Bringing Creativity Downtown. - Charles moved and Sheila seconded to use grant funds for membership.
  - a. Feb 20 Exhibition Ready online training, 1-4p.m.;
  - b. Feb 27 OVAC Presentation, 2-3:30
8. New Business:- None
9. Director's Report for January-
10. Adjourn. -Charles moved to adjourn at 12:40 pm; Sheila seconded. Meeting adjourned.