



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

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

March 18, 2021

Board members present: Jada Breeden, Brenda Eidson, Nayeli Esquivel, Tyler Griffin, Jena Konieczka, Donna Riffel, and Kim Smith. Melyn Johnson and guest Tamara Nelson from the Oklahoma Main Street office were also present.

Chairman Donna Riffel called the meeting to order at 12:04.

Jada moved to accept the February 2021 minutes. Seconded by Tyler and passed unanimously.

Financial report was reviewed.

Committee reports:

Organization – no report.

Design Committee – Melyn reported the bench costs have jumped \$150 and the long benches are about \$650 now. This rise in price is due to the increase in the cost of metal.

Promotions – Charles White, Chairman.

Pangea was held March 9 with 20 tables of 8 in attendance. The event cost over \$6,000 and we will have a full budget report next month when all monies and bills are in and we have the grant final report in for the \$1,500 Oklahoma Humanities grant final report in.

Special Game Day, April 25

Outback, May 7

Business – Melyn reported.

Starting your own business has 5 people registered and this 4 week course begins on March 23.

Career Focus has 17 people enrolled, we had to reschedule the class during the snow.

Elections were held.

Chairman – Donna Riffel. Brenda moved and Kim seconded, passed.

Vice-chairman – Kim Smith, motion by Tyler, seconded by Nayeli, passed.

Secretary – Brenda Eidson, motion by Nayeli, seconded by Donna, passed.

Treasurer – Kristine Scott, motion by Jada, seconded by Jena, passed.

Signature Cards at BOP – Tyler moved to have the signature card changed from Nick Tuttle, Elgie Davis, and Kristine Scott to Chairman Donna Riffel, Bookkeeper Elgie Davis, and Treasurer Kristine Scott. Seconded by Jada Breeden and passed unanimously.

There were several errors corrected on the Attendance List of the members new terms. Each elected term is 3 years.

3 year: Donna, Mackie, Brenda

2 year: Charles, Kristine, Kim

1 year: Tyler, Shelby, Nayeli

All committees need to meet before the next Board meeting and elect chairmen.

Next board meeting is scheduled for April 15, 2021.

Clean up day is April 19, 2020. Groups currently signed up are BOP, Seaboard, PCHC.

New Business:

The printer in the office has quit. Kim has agreed to help purchasing a new one.

Motion made by Kristine and seconded Jada. Motion passed.

Meeting was adjourned at 1:05.