



Board Minutes
Thursday, April 21, 2022
Noon; Main Street Guymon office, 116 NE 5th, Guymon

Mission: *Promoting the history, culture, and commerce of downtown Guymon and surrounding areas.*

Attendance: Board Members present Audrey Brooks, Brenda Eidson, Nayely Mesta, Shelby RedCorn, Donna Riffel, Kristine Scott, Kim Smith, Charles White. Director Melyn Johnson was also present.

The meeting was called to order by Vice-Chairman Kim Smith.

Minutes: March 17, 2022 minutes were discussed. Shelby moved to accept minutes. Charles seconded and motion passed.

Financials: Financial report was discussed.

Committee reports.

Business Development Committee, Soila Medina Chairman
Be Your Own Boss was completed.

Design Committee, Geraldine Sanchez, Chairman
The Community Clean-Up has had over 400 hours turned in, including folks from Texhoma and Goodwell.

Organization Committee
Awards from the banquet have been presented to Sim's Electric and El Ranchito Restaurant.

Promotion Committee, Chairman Charles White
Main Street Day at the Capital, April 5, Charles reported the people enjoyed the burritos. Coming up is Outback and Voices on the Santa Fe Trail.

Board Resignations: Resignation was accepted from Mackie Wescott with a motion by Charles and seconded by Kim. Audrey Brooks also resigned from the board and this was acceptance was moved by Kristine and seconded by Charles. Board accepted both resignations.

The board accepted asking Deirdre Humphreys and Cat Warren as replacements. So moved by Charles and seconded by Shelby.

Vacation and National Conference: The board approved Melyn driving to the National Conference in Richmond, Virginia (with four days of vacation). Motion made by Shelby, seconded by Nayeli, and passed.

Directors Report given by Melyn.

New Business: Melyn, JuliAnn Graham, Amy Laird from the Pangaea Committee met with two employees of Seaboard. Suggestions were made and the date for 2023 was set to the week after Easter (in April). Main Street Guymon made a profit of \$114.50 with Pangaea 2022.

Kristine moved to adjourn the meeting. Seconded by Charles and passed.

Vision: Connecting businesses, encouraging historic preservation, and engaging the local community to create a diverse and vibrant culture, providing social, educational, and economic activities.