

Annual Meeting Agenda Thursday, April 21, 2022 Noon; Main Street Guymon office, 116 NE 5th Street

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

- 1. Call the meeting to order.
- 2. Discuss and approve minutes of March 17, 2022.
- 3. Discuss the financial report.
- 4. Committee Reports:
 - Business Development Committee Be Your Own Boss, March 22
 - Design Committee Community Clean-Up, April 9
 - Organization Committee Presentations of Awards to Sim's Electric and El Ranchito
 - Promotions Committee Main Street Day at the Capitol, April 5 Outback, May 13 Voice on the Santa Fe Trail, June 11 and 12
- 5. Discuss and take action on Mackie Wescott's resignation from the Main Street Guymon Board.
- 6. National Conference (May 16-19, 2022 in Richmond, Virginia) and Vacation Schedule approval for Melyn. This would include moving the May 19th board meeting to May 26th.
- 7. Business Visits accomplished and reports turned in:
 - El Ranchito, Donna Riffel
 - J n L Furniture, Kaly Smith
 - La Amistad, Melyn Johnson
 - Three Wild Hares, Audrey Brooks
 - Christine's Home Furnishings, Audrey Brooks
 - Oliver's, Audrey Brooks
- 8. Thank you notes received.
- 9. Director's report for March 2022.
- 10. Adjourn.

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