

## Board Minutes Thursday, May 26, 2022 Noon; Main Street Guymon office, 116 NE 5<sup>th</sup>, Guymon

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

**Attendance:** Board Members present Brenda Eidson, Deirdre Humphreys, Nayely Mesta, Donna Riffel, Kristine Scott, Kim Smith, Cat Warren, and Charles White. Director Melyn Johnson was also present.

The meeting was called to order by Chairman Donna Riffel.

Minutes: Charles moved to accept minutes of the April meeting. Kim seconded and motion passed.

**Financials:** Financial report was discussed. One change suggested from Bob's Bar to Outback. Melyn will ask Elgie to make this change.

## Committee reports.

Business Development Committee, Soila Medina Chairman Working on the Teacher Career Focus Class.

Design Committee, Geraldine Sanchez, Chairman The Community Clean-Up has had over 140 volunteers report in.

Organization Committee

Promotion Committee, Chairman Charles White Outback, the weather was beautiful, plenty of help, financials to come. Voice on the Santa Fe Trail, Sara Richter dropped out. Promotions meeting following the board meeting to discuss proceeding.

**National Conference in Richmond, VA:** Melyn gave a report on the amazing conference that is required for us to attend. The 2023 conference is in Boston, March 27-29.

Conflict of Interest Policies: Were signed by board members present.

Mission and Vision Statement Reviewed: No changes, Melyn just needs to be sure to use the most recent version.

Directors Report given by Melyn.

Adjorn: Chalres moved to adjourn the meeting. Seconded by Deirdre 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.