



Board Minutes
Thursday, June 18, 2020
Noon; Main Street Guymon office, 116 NE 5th

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

Present: Melyn Johnson, Tyler Griffin, Norma Green, Jada Breeden, Sheila Martin, Kim Smith, Charles White, Shelby Redcorn, Elgie Davis, Donna Riffel.

Absent: JuliAnn Graham, Kristine Scott.

1. Vice Chair Tyler Griffin called the meeting to order at 12:11 pm.
2. Shelia moved to accept the May 2020 minutes; Charles seconded. Motion carried.
3. Review the financial report.
 - a. Discussion on roof insurance payment.
 - b. Charles moved to accept the May 2020 Financial Report; Jada seconded. Motion carried.
4. Review the City Council funding of \$20,000.
 - a. Melyn informed the board that \$20,000 was approved out of the \$30,000 requested.
 - b. Shelia advised to align the funding request with the calendar year.
MSG should plan to be on the City's regular agenda in November.
 - c. Jada clarified that MSG should approach Convention and Tourism Board in October.
5. Photo of the Board for the Website taken. This is part of our updated Website that has been worked on for the past months. We're moving along well, thanks to Nick Tuttle and JuliAnn Graham!!!
 - a. Missing three board members so photo will need to be taken at the next board meeting.
 - b. Check out the updated site: <https://www.mainstreetguymon.com/>.
6. Committee Reports
 - Organization Committee – No Report
 - Design Committee – Melyn – 2 bricks sold, 1 bench inquiry (\$500),
Charles plans to purchase a bench to go in front of City Hall.
 - Promotions Committee – Charles White – No Report
 - Business Committee – Revitalization Roadmap Report, Sheila
It appeared to be a grant, but instead was a “discounted” sales pitch.
7. Discuss and take action on the Red Carpet Country membership and board nomination.
 - a. \$50 membership, discussion on benefits and interested in trying it out to see if it's worth it.
 - b. Elgie moved to approve \$50 membership; Shelby seconded. Motion carried.
8. Jada and Shelia completed MSG Conflict of Interest Policy.
9. Report on the Payroll Protection Program grant/loan.
 - a. Waiting on bank to do loan forgiveness paperwork.

10. Board Training with Karen Dye of Newkirk – postponed until further notice.

11. New Business:

- a. Charles and Jada presented an idea to host a food truck event in the activity center parking lot during Pioneer Days.
- b. Charles and Jada also discussed exploring the possibility of combining Chamber and MSG Offices.

12. Director's Report for May.

13. Adjourn. Charles moved to adjourn at 1:08pm; Shelby seconded. Meeting adjourned.