

Board Minutes Thursday, June 16, 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 Brenda Eidson, Shelby Red Corn, Donna Riffel, Kristine Scott, Kim Smith, Cat Warren, and Charles White. Director Melyn Johnson was also present and guest Tammy Hawkins with the Guymon Community Theatre.

The meeting was called to order by Chairman Donna Riffel.

Minutes: Charles moved to accept minutes of the May meeting. Shelby seconded and motion passed.

Financials: Financial report was discussed. No changes were suggested.

Committee reports.

Promotion Committee, Chairman Charles White

- Outback, financials lack the cost of the beer from Pub on the Bricks.
- Voice on the Santa Fe Trail was successful and with the Arts Council and Humanities Council grants, we should make \$3,000 profit.

Monitor Production Agenda Item: One year of ads on the YMCA television monitors would cost \$408. Charles moved to approve the contract, Cat seconded, with it passing.

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

New Business: The Chamber of Commerce is looking for a new director.

Directors Report given by Melyn.

- State Staff will be visiting next month July 20-21 and will be at our July board meeting.
- Ceasar Holgin with Oklahoma Small Business Development will be in Guymon on July 30.

Adjorn: Charles moved to adjourn the meeting. Seconded by Cat 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.