

## Board Minutes Thursday, July 16, 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, Jada Breeden, JuliAnn Graham, Kim Smith, Charles White, Donna Riffel, Kristine Scott, and Jena Konieczka (City of Guymon Rep).

Absent: Norma Green, Shelby Redcorn, Elgie Davis.

- 1. Donna Riffel called the meeting to order at 12:08 pm.
- 2. Jada moved to accept the June 2020 minutes; Tyler seconded. Motion carried.
- 3. Review the financial report.
  - a. Discussion on if the TCEC bill was lowered due to filing out economic survey. Decided that we would know by looking at next month's bill.
- 4. Photo of the Board for the Website was taken in front of Main Street Guymon. 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!!!
- 5. Committee Reports

Organization Committee – No Report

Design Committee – Melyn – 1 bench was sold to Dizzy B's and Lisa purchased 2 for Gruver. Promotions Committee – Charles White –Reported that Guymon Fiesta was cancelled, the Farmers Market is going on every Saturday, Jena did ask if the city did a water coloring contest would it be ok if they could display them for people to vote on the winner- everyone agreed.

Business Committee –None

Business Committee –None

- 6. Discuss and take action on the reopening of Main Street Guymon office- no action was taken the office will remain close for now, but Melyn will remind our members that we are here for them and will come into the office if necessary.
- 7. New Business:
  - a. Melyn handed out a chart of Main Street Guymon's volunteer hours each month since 2006.
  - b. Melyn also handed out a handout about a couple of training that are being put on my the State one of them will be virtual, so anyone can attend without cost, and the other one will be held in Altus in November 2020.
  - c. Melyn also reported that a new brick was sold in memory of Dean Kear
  - d. Charles asked about the Façade grant and if Oakes of Mamre was able to apply if they became members. We handed him an application to fill out.
- 8. Director's Report for June.
- 9. Adjourn. -Jada moved to adjourn at 12:55pm; Tyler seconded. Meeting adjourned.