

Board Minutes Thursday, July 21, 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, Nayeli Mesta, Donna Riffel, Kristine Scott, Kim Smith (via phone), Cat Warren, and Charles White. Director Melyn Johnson was also present and guests Tamara Nelson and Jesse Garcia with the Oklahoma Main Street Staff.

The meeting was called to order by Chairman Donna Riffel.

Minutes: Kristine moved to accept minutes of the June meeting. Cat seconded and motion passed.

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

Committee reports.

Business Development Committee, Chairman Soila Medina

- Business visits were made to Bandidos owner, Lizzet Romero (Melyn with state team), July 20
- El Ranchito (Soila and Donna with state team), July 20
- Ambassador owner, Joes Luis (Melyn with state team), July 20
- Tres Potrillos owner, Irydian (Soila and Melyn with state team), July 20
- La Amistad owners, Gonzalez family (Soila with state team), July 20
- Tortilleria Velasquez owner, Antonio (with state team), July 21

Design Committee

• Memorial bricks are being done by Jeff Humbard (a MS member) in Goodwell now as a donation

Organization Committee

- Reviewed By Laws. No changes were made. Shelby made motion to approve as reviewed. Charles made seconded and approved.
- Special Game Day 2023 let OPSU sponsor the event and we will help.
- Slate of officers discussed. Open up in February. Suggestions for new officers: Ernie Garcia, Amanda Beasley and Amy Laird.

Promotion Committee, Chairman Charles White

- Farmers Market Meet Me at the Market events were discussed.
- Pangea not doing this year.
- An Art Expo in 2023 was also discussed.
- Road Map for Operations 22-23 was approved. Charles made motion and Nayeli seconded. Motion carried and approved.
- Board training for new members was discussed.

Directors Report given by Melyn.

• June Vital Volunteer – Santa Fe Cast

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