

# Board Minutes Thursday, August 25, 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, Nayeli Mesta, Kristine Scott, Kim Smith, Cat Warren. Director Melyn Johnson was also present.

The meeting was called to order by Kristine Scott.

**Minutes:** Nayeli moved to accept minutes of the July 21, 2022 meeting. Deirdre seconded and motion passed.

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

### **Committee reports.**

Business Development Committee, Chairman Soila Medina

• Cesar Holquin with the Oklahoma Small Business Development Center was in Guymon on August 19 and met with Kaly Smith from BOP, Kim Smith from OPSU, and several area businesses were invited to also meet with him.

## Design Committee

• Sent in a Design Assistance application to have the architect come and visit with Arely and Maria from La Amistad.

#### Organization Committee

- The Main Street Three Year Plan was sent out to board members. Deirdre moved to accept the plan. Seconded by Cat and passed.
- Melyn's resignation for the last day of September 2023 had been sent to board members. Cat moved to accept the resignation. Seconded by Kim and approved.

#### Promotion Committee, Chairman Charles White

• Charcuterie Class is October 8 at Main Street Event Center. This is a fund raiser for Main Street. Lisa Schulz is teaching and we hope to have 30 attend.

#### **Directors Report** given by Melyn.

- Shelby Red Corn was recognized for NextGen Under 30 State Award.
- Melyn has been nominated for 55 Over 55 Award.

Adjorn: Kim 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.