



**Annual Meeting Agenda**  
**Thursday, September 15, 2022**  
**Noon; Main Street Guymon office, 116 NE 5<sup>th</sup> Street**

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

1. Call the meeting to order.
2. Recognize Shelby Red Corn for being named one of the Next Gen Under 30 Award Recipients.
3. Discuss and approve minutes for August 18, 2022.
4. Discuss the financial report.
5. Committee Reports:
  - Business Development Committee  
Report on State Training in Yukon, August 22-25
  - Design Committee  
Update on La Amistad to apply for state Design Assistance  
Report on Community Service Day, September 17
  - Organization Committee
  - Promotions Committee  
Outback, May 13 (Pub bill for the beer?)  
Farmers Market / Meet Me at the Market  
Charcuterie Class, October 8
6. Business Visits accomplished and reports turned in to Sheila: None in August
7. Discuss and take action on becoming a member of the Hooker Historical Society. Hooker Historical Society Strategic Plan will be presented September 24 (with the Santa Fe Trail Voices) at the Annual meeting of the Hooker Historical Society. We are being paid \$5,000 from a grant they received for the strategic planning.
8. Director's report for August 2022.
9. Adjourn.

Vision: Connecting businesses, encouraging historic preservation, and engaging the local community to create a diverse and vibrant culture, providing social, educational, and economic activities.