



**Board Minutes**  
**Thursday, September 17, 2020**  
**Noon; Main Street Guymon office, 116 NE 5th**

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

Present: Melyn Johnson, JuliAnn Graham, Shelby RedCorn, Kim Smith, Charles White, Donna Riffel, and Kristine Scott.

Absent: Jada Breeden, Norma Green, Tyler Griffin, Elgie Davis. Sheila Martin (City of Guymon Rep).

1. Donna Riffel called the meeting to order at 12:08 pm.
2. Charlie moved to accept the August 2020 minutes with correction of Rotary instead of working with the chamber; Kim seconded. Motion carried.
3. Review the financial report.
4. Committee Reports
  - Organization Committee – Kristine reported on Aggie Families- we have several volleyball and baseball kids wanting Aggie Families, so if you are interested contact Melyn, She also said that the restaurant team was back up and running – next visit would be to Los Tre Portillos on September 25, 2020 at noon.
  - Design Committee – Melyn said that she got Osgood-Lagrone in Amarillo to start working on outstanding bricks.
  - Promotions Committee – Charles White reported, the Farmers Market is going on every Saturday, and lunch and cash mob are up and going also Pangea is November 10, He also reported that they had a great turnout for the Pet Parade and that the new vet in town was there. Her clinic is set to open sometime after the first of the year.
  - Business Committee – that Guymon Fiesta would be held via Facebook. Soila has done a great job and we are getting lots of traction on Facebook due to the Dress Contest
5. Local Artists Program (Art and Humanities Grant) this would bring in 5 local artists that would display their art at a Main Street Guymon member place of business for a day, and the artist agrees to donate part of their proceeds to a charity of their choice. JuliAnn moved and Shelby seconded to apply for this grant and participate in activity motion passed.
6. Keep Clean Grant is a grant offered to Main Street Guymon Members who purchase cleaning supplies from SPC Office Products. The grant will cover up to \$100 worth of their cleaning and sanitizing supplies – will over 20 of them- the funds for the grant will come from the money we saved from Melyn not having to go to trainings and state meeting (since they were offered via online). Kristine moved and JuliAnn seconded, motion passed .
7. Discuss and take action on the reopening of Main Street Guymon office- discussion was had about reopening and posting signs on door about social distancing and not entering if you are having symptoms- Shelby moved and Kim seconded, motion passed

8. New Business:
  - a. Melyn talked about partnering with Guymon Rotary on Challenging Conversations where our part would be spreading the word and helping with a grant for a gospel singer and public speaker and also an Oklahoman writer to come to Guymon. JuliAnn moved to participate and Shelby seconded, motion passed.
9. Director's Report for August was presented.
10. Adjourn. Charles moved to adjourn at 12:55pm; Kim seconded. Meeting adjourned.