



Board Minutes
Thursday, October 15, 2020
Noon; Main Street Guymon office, 116 NE 5th

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

Present: Melyn Johnson, Jada Breeden, Shelby Redcorn, Kim Smith, Norma Green, Donna Riffel, Jena Konieczka (City of Guymon Rep) and Kristine Scott.

Absent: JuliAnn Graham, Charles White, Tyler Griffin, Elgie Davis.

1. Donna Riffel called the meeting to order at 12:10 pm.
2. Shelby moved to accept the September 2020 minutes; Kim seconded. Motion carried.
3. Review the financial report.
4. Committee Reports
 - Organization Committee – Kristine reported on Aggie Families- we still need 5 families for Aggie Families- cash mob, lunch mob, and restaurant team are still going strong
 - Design Committee – Melyn reported that we had made around \$1,000 on Brick sales this year
 - Promotions Committee – Shelby –Reported, that Pangaea had been moved to March 9
 - Business Committee – was reported that the kid pictures were the best part of Fiesta via Facebook
5. Keep Clean Grant - The only one to turn in an application for the grant so far was Air Pro, and they had spent \$80. Kristine moved and Norma seconded to pay the entire bill – motion passed
6. Discuss and take action on Bylaws change- due to not having a 2/3rds quorum this item was moved to next month's meeting
7. New Business:
 - a. Kim brought up that there were some inappropriate terms used and reported among some Aggie Families. The board believed that this was an isolated incident that was probably due to not knowing about some of the sensitive words. We discussed that if OPSU had some kind of online inclusion packet or sensitivity training, we would be willing to send it to the Aggie Families. – Kim was going to report back to OPSU
 - b. Melyn- brought up that she received a letter stating that our Oklahoma Unemployment Tax rate was going up.
 - c. Melyn – reported that we received the Art Counsel Grant of \$1,600
8. Director's Report for September.- Donna reported in upcoming events that the Oklahoma Work force was going to have a Drive Thru Trunk or Treat Job Fair on October 28, 2020- from 1-3p.m.- would send email once location was confirmed
9. Adjourn. -Jada moved to adjourn at 12:55pm; Norma seconded. Meeting adjourned.