

## Board Minutes Thursday, October 20, 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, Sheila Martin, Nayeli Mesta, Shelby Red Corn, Donna Riffel, Kristine Scott, Kim Smith, Cat Warren, Charles White. Director Melyn Johnson was also present.

Golden Mesa Casino presented a check to Main Street Guymon from the proceeds of their charity golf tournament. Scott, Justin, and Allison were the presenters.

The meeting was called to order by Chairman Donna Riffel at 12:10.

**Minutes:** Kim moved to accept minutes of the September 22, 2022 meeting. Kristine seconded and motion passed.

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

## Committee reports.

Business Development Committee, Chairman Soila Medina

• 8 places have already been reserved for Career Focus, which being in January 2023.

## **Design Committee**

• Architect Josh Kunkel will be here to visit with La Amistad, Long and McKinnon, and Jose from Ambassador on November 14.

## **Organization Committee**

Promotion Committee, Chairman Charles White

- Still have not received a bill from Pub on the Bricks for Outback beer.
- Cat Warren is willing to represent Main Street Guymon at Trunk or Treat. Donna suggested board members personally donate candy for Cat to give away.

**Main Street Awards:** The award categories have been changed some. The list of awards this year has been mailed out to the board and committee members along with a list of past winners. Please ponder who you think should be considered for various awards.

**Who Powers You by TCEC:** Soila Medina was nominated by Melyn for Main Street Guymon. She was named as the top winner for her work as Guymon Fiesta Chairman!!!!!!!!

**Board Training:** Melyn will try to get a board training as part of the November board meeting so it will fall into the 2022 year. It was suggested that we get an accountant to talk about reading the financial reports and reporting for a 501c3.

Costume Closet: Deirdre's program happens at the Main Street Guymon office on Oct. 22.

**Director's Report** was given by Melyn.

**Adjorn**: Kristine 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.

Minutes from board meeting – October 20, 2022

Members present: Meylyn, Deidre, Cat, Sheila, Donna, Kim, Nayli, Shelby, Kristine, Charles, Brenda Guymon Main Street was presented a check by the Golden Mesa Casino from the golf tournament that was in September.

Donna called the meeting to order at 12:10.

Discussion and approval for the September minutes. Kim made motion to approve as is, Kristine seconded the motion. Passed.

Financial report was discussed.

Committee reports were given: John Konkel with Main Street Architectural will be here November 14.

Career Focus-8 places are reserved to visit. There is a maximum of 15 people who can sign up.

Trunk or Treat – Donna asked about donating candy to the City as individuals instead of Main Street Guymon. This was agreed upon by everyone.

There has been some changes in the Main Street Awards. Have new categories and some have been taken out. The list will be emailed to everyone.

Who Powers You: Soila Medina was nominated. Melyn was notified that she was one of the top 3 winners. Winners will be announced soon by TCEC.

We will do a Board training at our board meeting in November. This will fall into our year. Suggestion was how to read financial reports and what to look for in a 501C account.

October 22, is the costume for Halloween in the Main Street Office.

Director's report was given.

Meeting adjourned. Kristine made motion to adjourn and Deidre made the second motion. All in favor, motion carried.