



**Board Minutes**  
**Thursday, October 21, 2021**  
**Noon; Main Street Guymon office, 116 NE 5th**

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

Meeting called to order by Chairman Donna Riffel at 12:05.

**Attendance:** Board Members present: Brenda Eidson, Nayely Esquivel, Donna Riffel, Kim Smith, Charles White. Director Mely Johnson was also present.

**Minutes:** Charles moved to approve the September minutes. Seconded by Kim and passed.

**Financials:** Financials were discussed.

**Annual Program Audit:** Each year a member of the Oklahoma Main Street staff comes and does a program audit to determine whether they will be recommending Main Street Guymon for national accreditation. The audit will take place on Monday, Nov. 8, and will take place from 9:30 am to 5 pm. Each committee, including the Board of Directors, and some volunteers will be invited to attend their hour of discussion. Anyone is welcome to attend any part of the audit that they wish to be at.

**Board Members:** Tyler Griffin has resigned from the board because his work is taking him out of town and he is unable to attend the meetings. Shelby moved to accept his resignation. Seconded by Kim and passed. The Board usually goes back to the voting at the last Annual Meeting and asks the next person from the Slate of Nominations. The Board agreed this would be done in this instance so Chelsea Cappalucci and Katie Q., in that order, will be asked to serve the remainder of Tyler's term. The motion was made for this by Charles, seconded by Kim, and passed.

Mackie Wescott requested the Board allow Megan Davidson serve as her proxy at meetings of the board. The precedent with Micheal Shannon was explained and the Proxy document from Mackie was shared with the Board. Kim moved and Nayely seconded and passed.

**Committee Reports:**

Promotions: Fiestas profit of approximately \$1,300 (with the Arts Council grant of \$2,500).  
We received an Oklahoma Humanities Grant of \$1,500 for Voices on the Trail.

**Directors Report.** Volunteer of the Month was Manual Medina.

**Meeting adjourned** at 1:05. Motion by Charles and second by Kim.

**The next meeting is November 18** at noon in the Main Street Guymon office.