



Board Minutes
Thursday, November 18, 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 Kristine Scott at 12:11.

Attendance: Board Members present: Chelsea Cappellucci, Brenda Eidson, Nayely Esquivel, Shelby RedCorn, Kristine Scott, Kim Smith, Mackie Wescott, Charles White. Director Melyn Johnson was also present.

New board member Chelsea Cappellucci (fulfilling the term vacated by Tyler Griffin) was introduced and welcomed.

Minutes: Charles moved to approve the October minutes. Seconded by Shelby and passed.

Financials: Financials were discussed.

Committee Reports:

Organization: The committee proposed financial policy statement as recommended by the state audit.

The policy was emailed to all board members to read prior to the meeting. Kim made a motion to accept the policy as presented, second was made by Mackie, all were in favor.

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.

New Business: Melyn made a suggestion we have Audrey Brooks and Deidre Harbison work on recruiting new members. Mackie suggested maybe give members incentives to recruit others. Mackie moved to table until further discussion on the organization committee, second was Nayely and passed.

Marsha Mayer had a safe that belonged to Dr. Hayes, who originally owned the MSG building. A discussion on whether or not we should try to buy. Shelby made a motion to approve 250.00 to pick up safe, second was made by Nayela.

Was asked if we wanted to participate in the holiday event ads with the Guymon Daily Herald. No motion was made.

Director notes: Dallas Mayer has asked MSG to help the Hooker Historical Society to help get set up.

Meeting adjourned at 12:50. Motion by Charles and second by Kim.

The next meeting is December 16 at noon in the Main Street Guymon office.

MERRY CHRISTMAS