



Board Minutes
Thursday, November 19, 2020
Noon; Main Street Guymon office, 116 NE 5th

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

Present: Melyn Johnson, Jada Breedon, Shelby Redcorn, Tyler Griffin, Norma Green, Donna Riffel, Charles White, JuliAnn Graham, and Kristine Scott.

Absent: Kim Smith, Elgie Davis, and Sheila Martin (City of Guymon Rep).

1. Donna Riffel called the meeting to order at 12:06 pm.
2. Tyler moved to accept the October 2020 minutes; Charles seconded. Motion carried.
3. Review the financial report.- KS said that the PPP was forgiven and that she emailed Elgie to take it off the liabilities section and that she had deposited several membership checks on November 18th.
4. Committee Reports
 - Organization Committee – Kristine reported the upcoming annual meeting would be February 18th, and that we would be hosting the event virtually with delivering the awards in person. Due to Covid 19 uptick in our county we thought it would be best to go virtual this year.
 - Design Committee – Melyn reported that 2 Rose Garden benches and 2 Gruver benches were approved and that 3 more benches were ordered from Gruver. We also have 15 bricks that should be coming in and 1 more sold.
 - Promotions Committee – Melyn reported that we should look at changing the Shop Small breakfast up, it was then decided that we would do a drawing instead of the breakfast and Charlie said that he would put in what he normally spent on breakfast (\$250) in for the drawing and JuliAnn said she would try to get a sponsorship from TCEC for the other \$250. The \$500 would be split into 3 different prizes.
 - Business Committee – was reported that Start your own business will start in Feb- we decided to go ahead with this. We are going to see if we can use the Hitch room so that social distancing can be practiced and the class is only open for a small amount of people.
5. Discuss and take action on replacing Elgie Davis on the Board of Directors – It was reported that the next person with the most popular votes was Phyllis Stokes. The board decided that with Phyllis's personal situation it would be better for her not to serve right now. The next person was Nayeley Esquivel, and she is more than willing to serve. JuliAnn moved and Shelby seconded to replace Elgie Davis with Nayeley Esquivel – motion passed
6. Discuss and take action on Bylaws change- Shelby moved and Jada seconded to approve the By-Laws change as read. Motion passed.
7. New Business:
 - a. Shelby brought up that the Arts and Humanities Council had moved not to do any Festivals or fundraisers in 2020 and focus on murals in the community. The mural that the community painted during the BBBB

festival will be hung by January 2021. They wanted to partner with Main Street Guymon to do several more murals in the area. Discussion was had about some of our ideas and Shelby was going to report back to the Council.

8. Director's Report for October.- Discussed Amazon Smiles – not going to post anything in the media but if you talk to someone that does Amazon let them know that Main Street Guymon is now one of their “smiles”.
9. Adjourn. -Tyler moved to adjourn at 1:00pm; Charles seconded. Meeting adjourned.