



**Board Minutes**  
**Thursday, December 16, 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 Charles White at 12:05.

**Attendance:** Board Members present Brenda Eidson, Megan Davidson (for Mackie) Nayely Mesta, Shelby RedCorn, Kristine Scott, Kim Smith (via phone), Charles White. Director Melyn Johnson was also present.

**Minutes:** Kristine moved to approve the November minutes. Seconded by Nayely and passed.

**Financials:** Financials were discussed.

**Committee Reports:**

**Business:** Went over the long list of positive social media reviews Kim Smith's class did.

**Organization:** Board reviewed the proposed employee manual. There were some typo errors. Shelby moved to accept and approve with corrections made. Nayely seconded and passed.

**Promotions:** Working on Pangaea. Still needing someone from Australia (now we need someone from North America and Asia)

**New Business:** Discussion was on new members contract. Incentives to get new members to join. If volunteers bring in new members, they will get paid 10% in Main Street Bucks. Board members will not be compensated if they bring in new members. Considered a conflict of interest. Motion was made by Shelby to approve and 2nd motion was Nayley. All approved.

Slate of nominations for board positions up at the annual meeting in February: Cat Warren, Deidre Harbison, Shelby and Nayely would like to be on the slate, also.

**Director notes:** Main Street Awards Banquet is set for February 15<sup>th</sup>. Start thinking of individuals for awards.

Directors report. State Audit – WE DID PASS!!

We have 5 more bricks for the plaza.

Updating website with help from JulieAnn Graham.

Vital Volunteer – Audrey Brooks.

Upcoming events – Special Game Day January 16

Career Focus – Jan 19-Mar 9

Pangaea – March 8

Be your own Boss March 22-April 19

**Meeting adjourned** at 12:50. Motion by Kristine and second by Megan.

**The next meeting is January 20** at noon in the Main Street Guymon office. **HAPPY NEW YEAR!**