



**Board Minutes**  
**Thursday, December 17, 2020**  
**Noon; Main Street Guymon office, 116 NE 5th**

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

Present: Melyn Johnson, Jada Breeden, Kim Smith, Norma Green, Donna Riffel, JuliAnn Graham, Charles White, Tyler Griffin, Nayely Mesta and Kristine Scott via phone.

Absent: Shelby Redcorn

1. Call the meeting to order: 12:03PM
2. Introduce new member Nayely Mesta with PCHC.
3. Charles moved to accept the November 2020 minutes; Norma seconded. Motion carried.
4. Review the financial report.
5. Committee Reports
  - Organization Committee – Kristine Scott
    - Annual Meeting, February 18, reminder it has been cancelled
    - Discussion on slate of nominations; a post card will be mailed out to capture votes.
  - Design Committee – JuliAnn Graham
  - Promotions Committee – Charles White
    - Special Game Day, January 17 in Goodwell
    - Pangaea, March 9 – committee will meet in January.
  - Business Committee – Soila Medina
    - Kim did a promo at Rotary for the Starting Your Own Business Course, Mar. 23 - Apr. 13, 2021
    - Encourage businesses to send people to Career Focus, Feb. 3 – Mar. 24, 2021
6. Discuss and take action on 2020 Main Street Guymon Awards.
  - Melyn provided a hand out so that the board could make recommendations for all award categories.
  - JuliAnn read requirements of each award off the state website to help the board make recommendations.
7. New Business: None.
8. Director's Report for November.
  - Melyn emphasized the importance of Board Members attending the MSG sponsored events.
9. Adjourn. Tyler moved to adjourn at 12:58pm; Charles seconded. Meeting adjourned.