

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

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

Present: Melyn Johnson, Shelby Redcorn, Tyler Griffin, Norma Green, Donna Riffel, Charles White, JuliAnn Graham, Nayely Mesta, Jenna Lonieczka(City of Guymon Rep), and Kristine Scott.

Absent: Kim Smith, and Jada Breeden.

- 1. Donna Riffel called the meeting to order at 12:10 pm.
- 2. Charles moved to accept the December 2020 minutes; Shelby seconded. Motion carried.
- 3. Review the financial report.
- 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. We also had to order a new Board member of the year award plaque.

Design Committee – Melyn reported that 1 more bench was ordered from Gruver.

Promotions Committee – It was reported that the Special Game Day in Goodwell was postponed until sometime in March. Pangaea is scheduled for March 9. Community Clean Up will start in Mid March and go thru Mid April. The weekend of April 17, will be the Saturday we will ask community groups to help with the clean up. If you have a group that would like to help, please see Melyn or Shelia for where to go. It was also brought up that we needed to contact Iron Thunder and see if the 5 States Poker run is still scheduled for May.

Business Committee – was reported that Start your own business will run from March 23 thru April 13. This is Tuesdays from 7-8:30 p.m. Career Focus will start on Feb 3 and run thru April 24, 2021. There are 8 people enrolled. Rotary and Main Street are starting Challenging Conversations on March 16 and go thru May 4, this is on Tues evenings from 6-9 in the Guymon Public Library.

- 5. Progress on 2020 Main Street Guymon Awards It was reported that the certificates for the Award winners are ordered and 3 or 4 have been sent in to the State for our nominations. We had to order a new Board of the Year Plague to hang in the office as the other one was completely filled up.
- 6. Report on the Clean Grant deliveries to Faith Learning Center, Heritage Community, Merle Norman, Golden Crown, Helm's Garden Shop, Top Hand Western Store, and Urban Bru. Each got \$100 worth of products and Heritage got \$500 worth of products from SPC.
- 7. New Business:

- a. Charles brought up that the Oakes of Mamre will be doing the Souper Bowl of Caring without the soup. You can make a money donation by putting it in their soup pots from 11-1p.m. on February 7.
- b. JuliAnn reported that the TCEC Operation Round up will be accepting applications for this "grant" for up to \$5,000 a year to help with projects in the community. The board discussed putting an application in for the downtown awning grants.
- c. Melyn talked about becoming an OVAC- member so that we can help support the artists that are doing our Art project. This would cost \$300 and give us up to 10 memberships. If the artist would have joined individually it would be \$45 each.
- 8. Director's Report for December -
- 9. Adjourn. -Charles moved to adjourn at 12:57 pm; Tyler seconded. Meeting adjourned.