

## Board Minutes Thursday, April 15, 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 Chairman Donna Riffel at noon.

Members present: Melyn Johnson, Charles White, Kim Smith, Tyler Griffin, Donna Riffel, Kristine Scott, Nayely Esquivel, Mackie Wescott, Jena Konieczka, and Brenda Eidson.

Minutes from March meeting were amended to reflect that Charles White was not in attendance and Kim Tuttle should read as Kim Smith. Motion made by Charles to accept the changes and 2<sup>nd</sup> by Tyler. Motion passed.

The financials were reviewed and Melyn reminded the board that we had two grants coming in from Oklahoma Humanities Council and that Outback would be happening in May.

Organization Committee Report: Kristine talked with Tamra from the State Team and asked about ideas for fundraisers to help our budget.

Promotions Committee Report: Charles reminded all that April 28 is the final meeting before Outback; April 25 is special game day at Goodwell Noble Center; Pangea earned approximately \$1,500.00 with an estimated \$3,000 to be made with the grant.

Business Development Committee Report: Starting your own Business has been completed. Career Focus had 17 attendees.

Meeting adjourned at 1:00 pm.