



# General Membership Meeting

Monday, December 2, 2019 ~ 12:00 p.m.

Ambassador Restaurant

## Minutes

- I. **Welcome, Prayer and Pledge of Allegiance:** Jim Quimby offered the prayer. Larry Buehler led the pledge of allegiance. Allison Gipe opened the meeting at 12:07 pm.
- II. **Review of November 4, 2019 General Meeting Minutes:** Kari Montgomery made a motion to accept the minutes as presented. Jim Quimby seconded the motion; motion carried.
- III. **Committee Reports:**
  - a. **Ambassadors Report** – Larry Buehler reported that the Ambassadors have participated in a few events, the Rep. Patzkowsky Town Hall Meeting and the OPSU Ground breaking ceremony.
  - b. **Ag Committee Report** – The committee has been working on selecting a date and attempting to secure a keynote speaker for the event. The committee has sent information to the area high schools to promote the Excellence In Ag Scholarship.
  - c. **Rodeo Committee Report** – Mitch Egger reported that the Rodeo Dinner, Dance & Draw Down profited \$14,947. The WNFR Committee Conferences begin this week (Thursday, December 5) in Las Vegas, NV.
- IV. **Introduction of November Business of the Month, SPC WOW Boutique:** SPC WOW Boutique was selected as the December Business of the Month.
- V. **Upcoming Chamber/Ambassador Events:**
  - a. **Community Christmas Tree Lighting** – Santa & elf land at 5:45 pm, Friday, December 6, 2019. Texas County Courthouse; tree lighting following
  - b. **GCofC General Membership Meeting** – 12:00 pm, Monday, January 6, 2020, Ambassador Restaurant. Presentation TBD
  - c. **GCofC General Membership Meeting** – 12:00 pm, Monday, January 6, 2020
  - d. **LEPC Meeting** – Wednesday, January 15, 2020, Oklahoma Senator Casey Murdock. RSVP required by January 10, 2020 to Harold Tyson.
- VI. **Community Events:**
  - a. **Christmas Open House** – 6:00 – 9:00 pm, Friday, December 6, downtown Guymon.
  - b. **Shop & Dine** – 4:00 – 9:00 pm, Friday, December 6, downtown Guymon.
  - c. **Streetscape Meeting** – 4:00 – 5:30 pm, Tuesday, December 10, City Hall.
  - d. **Public Forum for the Seaboard Foods TIF proposal** – 6:00 pm, Tuesday, December 5 and 6:00 pm, Tuesday, December 12, City Hall.
- VII. **Old or New business:** None

VIII. **Adjourn:** Motion to adjourn the meeting was made and seconded; motion carried.  
Meeting was adjourned at 12:17 pm.

**Next Meeting: 12:00 pm, Monday, December 2, 2019. Presentation TBD**

**Presentation: MHTCA, Dr. Barias**

Dr. Barias stated that the county took over management of the hospital in March of this year. Previously a management company was managing the operations of the hospital. Dr. Barias was named Interim CEO of the hospital in May and continues to fill that position until a CEO is hired.

Dr. Barias relayed that the community involvement and support of the hospital is crucial to its survival. He is recruiting surgeons to perform patient services here.

Physicians have been hired to work in the Emergency Room and the standard of care has drastically improved since making that change from a staffing agency to hiring the doctors and nurses.

*Jada Breeden*

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Respectfully submitted

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Approved