



**Monthly Board Meeting**  
 YPD Community Room | 100 S. Ranchwood Blvd.  
 May 23, 2023 – 8:00 am

Board members:

Judy Austin	Kay Casper	Heather Samuels	Angie McPherson
Conrad Dudderar	Stephen Kerr	Cherie Logan	Niki Fanning
Becky Floyd	Mallori Willis Rauch		
Mitchell Hort	Pam Shelton	Rick Cacini	Vicki Davis

**AGENDA**

1. **Welcome & Call to Order** - Kay Casper, President
2. **Secretary Report** – Conrad Dudderar
  - April 25, 2023 Board Minutes
3. **Staff Report** – Vicki
  - OMSC Training – June 6-8 | Sapulpa
  - Annual Agreement Due June 30
4. **President’s Report** – Kay Casper
5. **Main Street Point Reports:**
  - Design Point – Angie McPherson
    - Recap: Clean-up and Planting
    - Historic Preservation Display & Contest [May-June]
    - Yukon Salutes orders open June 1
  - Economic Vitality Point – Stephen Kerr
    - Recap: EDGE Workshop
    - Possibilities Tours
  - Promotions Point – Cherie Logan
    - Walk the Route registration
    - Style on 66 Fashion Show
    - Cruise-In for a Cause
6. **Affiliate Reports** –
  - City – Mitchell Hort
  - Chamber – Pam Shelton
  - Veterans Museum – Rick Cacini
7. **Other/New Business**
8. **Adjournment**

<b><u>Main Street Calendar – thru June</u></b>	
May 29	City office closed – Memorial Day
June 1	Design Point @ 4pm
June 6	City Council Meeting @ 7pm
June 6 – 8	OMSC Training   Sapulpa
June 13	Promotions Point @ 8:30 am
June 14	EV Point @ 4pm
June 14	5 O'clock Somewhere @ Earl's Rib Palace
June 15	Cruise Team @ 4 pm
June 19	City office closed – Juneteenth
June 20	City Council Meeting @ 7pm [MS Resolution of Support]
June 21	Exec. Board @ 8:30 am [MS Office]
June 27	Board Meetings @ 8am [PD Community Room]
June 30	OMSC Annual Agreement Due
June 30	Main Street hosts the Community Coffee
June 30	Walk the Route @ 9am [Following Coffee]