



**Monthly Board Meeting**  
 YPD Community Room | 100 S. Ranchwood Blvd.  
 June 27, 2023

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
  - May 23, 2023 Board Minutes
3. **Staff Report** – Vicki Davis
  - OMSC Training – August 8-10 | Guymon
  - Annual Agreement Due June 30
4. **President’s Report** – Kay Casper
5. **Main Street Point Reports:**
  - Design Point – Angie McPherson
    - Historic Preservation Display & Contest [May-June]
    - Yukon Salutes orders open
  - Economic Vitality Point – Stephen Kerr
    - EDGE Recap Mtg [July 12]
    - Possibilities Tours
  - Promotions Point – Cherie Logan
    - Walk the Route
    - Style on 66 Fashion Show
    - Cruise-In for a Cause
    - Christmas event pre-planning
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 July</u></b>	
June 30	Main Street hosts the Community Coffee
June 30	Walk the Route @ 9am [Following Coffee]
June 30	OMSC Annual Agreement Due
July 4	City office closed – Independence Day
July 6	Design Point @ 4pm
July 11	Promotions Point @ 8:30 am
July 12	EV Point @ 4pm
July 12	5 O’clock Somewhere @ Earl’s Rib Palace
July 18	City Council Meeting @ 7pm
July 19	Exec. Board @ 8:30 am [MS Office]
July 20	Cruise Team @ 4 pm [Parks/Rec 1 <sup>st</sup> Floor Mtg Room]
July 25	Board Meetings @ 8am [PD Community Room]