



**Monthly Board Meeting**  
 YPD Community Room | 100 S. Ranchwood Blvd.  
 July 25, 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
  - June 27, 2023 Board Minutes
3. **Director's Report** – Vicki Davis
  - OMSC Training – August 8-10 | Guymon
  - Annual Agreement Part 2 Due July 31
4. **President's Report** – Kay Casper
5. **Main Street Point Reports:**
  - Design Point – Angie McPherson
    - Yukon Salutes orders open
    - Adopt-a-property Service Project
  - Economic Vitality Point – Stephen Kerr
    - EDGE Update
  - Promotions Point – Cherie Logan
    - Walk the Route Recap
    - Style on 66 Fashion Show
    - Cruise-In for a Cause
    - Christmas events
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 August</u></b>	
July 31	Annual Agreement – Part 2 Due
Aug 1	City Council Meeting @ 7pm
<b>Aug 3</b>	<b>Style on 66 Fashion Show</b>
Aug 4 – 6	OK Tax Free Weekend
Aug 8 - 10	OMSC Training – Guymon
<b>Aug 10</b>	<b>Design Point @ 4pm</b>
<b>Aug 15</b>	<b>Promotions Point @ 8:30 am</b>
Aug 15	City Council Meeting @ 7pm
<b>Aug 16</b>	<b>EV Point @ 4pm</b>
Aug 16	5 O'clock Somewhere: Ice Cream Social @ Vacca
Aug 16	Exec. Board @ 8:30 am [MS Office]
Aug 17	Cruise Team @ 4 pm [Parks/Rec 1 <sup>st</sup> Floor Mtg Room]
<b>Aug 22</b>	<b>Board Meetings @ 8am [PD Community Room]</b>
<b>Aug 31</b>	<b>Rock the Route – 5pm to 11pm</b>