



**Monthly Board Meeting**  
 YPD Community Room | 100 S. Ranchwood Blvd.  
 August 22, 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
  - July 25, 2023 Board Minutes
3. **Director's Report** – Vicki Davis
  - OMSC Training Recap
  - Annual Agreement Part 2
  - KOB Nomination
4. **President's Report** – Kay Casper
5. **Main Street Point Reports:**
  - Design Point – Angie McPherson
    - Yukon Salutes
    - Adopt-a-property Service Project
  - Economic Vitality Point – Stephen Kerr
    - TBD
  - Promotions Point – Cherie Logan
    - Style on 66 Fashion Show Recap
    - Cruise-In for a Cause Update
    - Christmas events
6. **Affiliate Reports** –
  - City – Mitchell Hort
  - Chamber – Pam Shelton
  - Veterans Museum – Rick Cacini
7. **Other/New Business**
8. **Adjournment**

**Main Street Calendar – thru September**

<b>Aug 31</b>	<b>Rock the Route – 5pm to 11pm</b> Main Street booth set-up at 3pm until 8:30pm
Sep 4	City Offices Closed – Labor Day
Sep 5	City Council Meeting @ 7pm
<b>Sep 7</b>	<b>Design Point @ 4pm</b>
<b>Sep 12</b>	<b>Promotions Point @ 8:30 am</b>
<b>Sep 13</b>	<b>No September meeting</b>
Sep 14	Cruise Team @ 4 pm [Parks/Rec 1 <sup>st</sup> Floor Mtg Room]
Sep 14	Trivia Night?
Sep 18	Cruise Vol Mtg @ 5:30 pm [at TBA]
Sep 19	City Council Meeting @ 7pm
Sep 20	Exec. Board @ 8:30 am [MS Office]
<b>Sep 26</b>	<b>Board Meetings @ 8am [PD Community Room]</b>