



Board Meeting Minutes

Yukon Police Dept. Community Room
100 S. Ranchwood Blvd., Yukon

April 25, 2023 - 8 am

MEMBERS IN ATTENDANCE: Kay Casper (President), Heather Samuels (Vice President), Angie McPherson (Secretary), Conrad Dudderar (Treasurer), Judy Austin (Past President) Stephen Kerr, Niki Fanning, Mallori Willis Rauch, Mitchell Hort, Shelli Selby, Cherie Logan.

MEMBERS ABSENT: Pam Shelton, Becky Floyd, Rick Cacini.

STAFF PRESENT: Vicki Davis and Andrea Griffin

1. **Call to Order:** President Kay Casper called the meeting to order at 8 am.

2. **Secretary's Report:** Conrad Dudderar presented the secretary's report. Judy Austin made a motion, seconded by Cherie Logan, to approve the minutes of the March 28 board meeting. Motion passed.

3. **Staff Report:**

Vicki Davis –

- **Annual Assessment Follow Up:** Vicki thanked board members for attending. She spoke with Kelly, who indicated Yukon Main Street will have our accreditation for another year.
- Due to our past attendance at the Main Street Now conference, we now have access to all slide shows. If you want any ideas or to see how people are making things work in certain areas, let me know. There are resources we can use for inspiration.

4. **President's Report:** Kay Casper presented the president's report.

- **Small Business Appreciation Week (April 30-May 6):** Andrea has the list of what areas board members volunteered to cover. She had the goodie bags with cards, rubber bands and ribbons (to put cookies in).

5. **Main Street Point Reports:**

- **Design:** Chair Angie McPherson reported the Downtown Cleanup will be Saturday, April 29 and the Planting Day will be Saturday, May 6 (we'll start that Friday). The Historical Preservation Contest is a huge project that Carol Bond has undertaken.

- **Economic Vitality:** Chair Stephen Kerr reported on the EDGE Workshop from 5:30-8:30 p.m. May 9 in The Progress Room, 10 W Main. The workshop is for anyone interested in starting a business or seeing their business grow. Stephen had some fliers and asked board members to hang them up to try to get

“bodies in the door.” Earl’s Rib Palace and Vacca will provide food that is “out of this world.” This month’s 5 O’clock Somewhere will be May 10 at Casa Perico.

- **Promotions:** Chair Cherie Logan reported the “Longest Day” Alzheimer’s Walk will be June 30 on Main Street. Yukon Main Street will host the Community Coffee that morning. T-shirts are available for a minimum \$20 donation (by June 1). There will be four water stations and retail promotions. Last year, Angie donated a percentage of sales to the Alzheimer’s Association.

Judy Austin reported on Cruisin’ for a Cause in September. There will be a Cruise Team meeting this Thursday to review and “narrow down” the causes.

6. **Affiliate Reports:**

- **City of Yukon:** Mitchell Hort reported it “looks like” the Route 66 Pit Stop at 517 and 519 W Main is “going to happen.” The City of Yukon’s budget meeting is the same night (May 9) as the EDGE Workshop. City crews will try to sweep the Main Street area on Friday and Monday, before and after the Downtown Cleanup, if it’s not too wet from the rain.

- **Chamber of Commerce:** No report

- **Veterans Museum:** No report

7. **Other/New Business:**

None

8. **Adjournment**

President Kay Casper adjourned the meeting at 8:12 am.