



MAIN STREET

Board Meeting Minutes

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

July 25, 2023 – 8:00 am

MEMBERS IN ATTENDANCE: Kay Casper (President), Heather Samuels (Vice President), Angie McPherson (Treasurer), Conrad Dudderar (Secretary), Judy Austin (Past President), Stephen Kerr, Niki Fanning, Mallori Willis Rauch, Cherie Logan, Pam Shelton, Rick Cacini, Becky Floyd

MEMBERS ABSENT: Mitchell Hort

STAFF PRESENT: Vicki Davis (Director)

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 June 27 board meeting. Motion passed.

3. Staff Report - Vicki Davis

- **OMSC Training:** Oklahoma Main Street Center's training will be Aug. 8-10 in Guymon.
- **Annual Agreements:** Part two is due July 31. Vicki is finishing it up to keep Yukon Main Street in compliance. She's also completing wrap-up, year-end reports for Keep Oklahoma Beautiful.
- **Yukon Sunset:** The lights have been installed on the mural and balance of the grant will be received once the wrap-up report is submitted.

4. President's Report:

Kay Casper presented the president's report. Kay asked if there's anything the board can do to help Vicki finish up the annual agreement. Vicki said it's very extensive with a completed workplan required for every activity throughout the year. Kay said the style show is coming up and everyone is encouraged to purchase tickets. We also need to remind people it's time for the Yukon Salutes banners; order deadline is Aug. 1.

5. Main Street Point Reports:

- **Design:** Chair Angie McPherson reported there is one more week for Yukon Salutes banner orders. She discussed a proposed adopt-a-property service project in late September to paint the Interurban train depot white. Vicki said the building's new paint must be historically accurate. We're working with the State Historic Preservation Office to keep them informed.

•

- **Economic Vitality:** Chair Stephen Kerr reported on a great EDGE Workshop review session. Participant survey results were discussed. An upcoming possibilities tour will be an opportunity for us to show anyone interested the properties that are available in the downtown area. The last tour was in September 2021. The next EV meeting will be 4 p.m. Aug. 16 followed by a 5 O'Clock Somewhere ice cream social at Vacca.

- **Promotions:**

- **Walk the Route:** Chair Cherie Logan reported the community walk was a success with \$1,400 raised for the Oklahoma Alzheimer's Association.

- **Style on 66 Fashion Show:** Volunteers are being enlisted for the annual fashion show Aug. 3 in The Progress Room, 10 W Main. Vicki said help with set-up and decorations will be needed Monday and Tuesday from 4-7 p.m. She emailed a volunteer link for specific tasks for event day to board members and volunteers.

- **Cruise-in for a Cause:** Cruise coordinator Judy Austin said she's working on getting sponsorships and has forms to give board members who want to help. We're partnering with the Yukon Chamber Ambassadors who will have a kids' zone on 4th Street.

- **Czech Christmas Market:** Event chair, Heather Samuels reported that more than 40 vendors have been accepted to the Market with applications being reviewed weekly.

6. **Affiliate Reports:**

- **City of Yukon:** Vicki Davis reported that the Unified Development Code should be approved by City Council in the near future and she looks forward to the changes in downtown codes and zoning.
- **Chamber of Commerce:** Pam Shelton reported the annual New Teacher Luncheon will be Aug. 8 at Redstone Intermediate School. This will honor new teachers in Yukon Public Schools, St. John Nepomuk Catholic School, Southwest Covenant, King's Gate School, and Canadian Valley Technology Center. About 175 new teachers will receive bags filled with "swag" items donated by local businesses and organizations. Items are needed by Aug. 4. The Chamber is up to 560 members. The Chamber is working on the Profile; it is tedious and they're looking for new ideas.
- **Veterans Museum:** Rick Cacini reported the 10th Annual Yukon Veterans Museum Gala will be Oct. 19 at the Dale Robertson Center, 1200 Lakeshore. An Air Force commander will speak. Louie's will host a fundraiser for the museum from 4-11 p.m. Aug. 15. Congresswoman Stephanie Bice is coming to talk to Yukon's veterans on Aug. 29.

7. **Other/New Business:** None.

8. **Adjournment**

President Kay Casper adjourned the meeting at 8:22 am.