



**Monthly Board Meeting**  
 Centennial Building  
 12 S 5<sup>th</sup> Street | Yukon, Oklahoma  
 January 22, 2025 @ 8:00 a.m.

Board members:

|                 |  |               |  |                 |  |                    |  |
|-----------------|--|---------------|--|-----------------|--|--------------------|--|
| Angie McPherson |  | Stephen Kerr  |  | Niki Fanning    |  | Darren Barr        |  |
| Kim Rex         |  | Kay Casper    |  | Haley Doggett   |  | Joe Simpson        |  |
| [Vacant seat]   |  | [Vacant seat] |  | [Vacant seat]   |  | [Vacant seat]      |  |
| Pam Shelton     |  | Rick Cacini   |  | Danielle O'Neal |  | Vicki Davis- staff |  |

## A G E N D A

1. **Welcome & Call to Order** - Stephen Kerr, President
2. **Secretary Report** – Angie McPherson
  - Minutes from November 19, 2024 meeting
3. **Director's Report** – Vicki Davis
  - Annual Calendar
  - Main Street Awards
  - Accreditation Submission
4. **Main Street Point Reports:**
  - Design Point – Danielle O'Neal
  - Economic Vitality Point – Darren Barr
  - Promotions Point – Kim Rex
  - Organization Point – Stephen Kerr
5. **Affiliate Reports** –
  - City – Danielle O'Neal
  - Chamber – Pam Shelton
  - Veterans Museum – Rick Cacini
6. **Other/New Business**
7. **Adjournment**

### Main Street Calendar – thru February

|     |    |  |
|-----|----|--|
| Jan | 30 | Design Point Planning Workshop – 3 to 5 pm     |
| Feb | 4  | City Council Meeting @ 7pm                     |
| Feb | 5  | Promotions Point Planning Workshop – 8 to 11am |
| Feb | 6  | KOB – Winter Workshop [Kingfisher]             |
| Feb | 12 | EV Point @ 4pm                                 |
| Feb | 17 | City Holiday – Presidents' Day                 |
| Feb | 18 | City Council Meeting @ 7pm                     |
| Feb | 19 | Exec. Board Meeting @ 8am                      |
| Feb | 19 | Organization Point – Budget Workshop @ 8:30am  |
| Feb | 26 | Board meetings @ 8am [Centennial Bldg.]        |