



Monthly Board Meeting
Centennial Building
12 S 5th 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

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