



## Board Meeting Minutes

Centennial Building  
12 S. 5th Street, Yukon, OK  
January 22, 2025 - 8:00 am

**MEMBERS IN ATTENDANCE:** Stephen Kerr (President), Niki Fanning (Vice-President), Angie McPherson (Secretary/Treasurer), Kim Rex, Haley Doggett, Daniel O'Neal

**MEMBERS ABSENT:** Darren Barr, Kay Casper, Joe Simpson, Pam Shelton, Rick Cacini

**STAFF PRESENT:** Vicki Davis

**GUESTS:** Christine Thompson

**1. Call to order:** Stephen Kerr called the meeting to order at 8:03 a.m.

**2. Minutes:** Angie McPherson presented the November 22, 2024 meeting minutes. Kim Rex made a motion to accept the minutes from the November 22, 2024 meeting. Haley Doggett seconded the motion and they were unanimously approved.

**3. Director's Report** (Vicki Davis)

- Vicki Davis presented the working draft of the annual calendar. Once Point Chairs confirm the dates, the calendar will be presented for board approval.
- The Oklahoma Main Street awards nominations are open. Vicki will go over the list that the executive board developed with the point chairs to get their input.
- National Accreditation submission is due at the end of February. We will not need an in-person visit with national staff this year since we were accredited last year. Visits are planned to be every other year, as long as accreditation continues to be attained.

**4. Main Street Point Reports:**

- **Design Point:** Danielle O'Neal reported the second part of the Design workshop is January 30, 2025 from 3-5 pm.
- **Economic Vitality Point:** (Stephen Kerr for Darren Barr) - Arts & Antiques show and EDGE workshop dates have been discussed.
- **Promotions Point:** Kim Rex reported we have had 3 events since our last meeting.
  - Small Business Saturday, Czech Christmas Market, and Christmas on Main. She reported the Czech Market brought an estimated 2,400 visitors with over 50 vendors and Christmas on Main brought an estimated 1,200 + visitors.
  - The planning workshop is scheduled for February 5, 2025 from 8-10 am.
- **Organization:** Stephen reported the organization point discussed board openings and the year ahead. Points are encouraged to finalize their individual budget requests for the February 19th budget workshop.

#### **6. Affiliate Reports**

- Daneille reported the City has a lot of new and potential businesses with 9 new business licenses received in December, 2024. Integris is planning to expand, Goddard school, Mercy retail clinic and many housing and industrial projects are in the process.
- No one was present to report for the Chamber of Commerce or Veterans.

**7. Old/New Business** - Vicki Davis reported the construction at 425 W Main is complete and the concrete pouring by the Sunset mural has been completed.

**8. Adjournment** - the meeting was adjourned at 8:12 a.m.