



Board Meeting Minutes

Centennial Building
12 S. 5th Street, Yukon, OK
February 26, 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, Darren Barr, Christine Thompson, Kay Casperl

MEMBERS ABSENT: Pam Shelton, Rick Cacini, Blake Sockwell

STAFF PRESENT: Vicki Davis

GUESTS: Wally of the Yukon Veterans Museum

1. Call to order: Stephen Kerr called the meeting to order at 8:01 a.m.

2. Minutes: Angie McPherson presented the January 22, 2025 meeting minutes. Kim Rex made a motion to accept the minutes from the January 26, 2025 meeting. Darren Barr seconded the motion and they were unanimously approved.

3. Director's Report (Vicki Davis)

- Vicki Davis presented the annual calendar for board approval. Kay Casper made a motion to accept the calendar, Niki Fanning seconded the motion and the 2025 calendar was unanimously approved.
- Vicki gave a recap of the KOB forum & how other communities provide for clean up, trails, etc. The forums provided good information.
- The Main Street awards are due in March and Vicki reported she is working on the nominations now.

4. Main Street Point Reports:

- **Design Point:** Danielle O'Neal reported the Design committee completed their planning workshop. They were going to partner with the City for the clean up day but that falls on Easter weekend so they will hold their regular spring clean up on April 26th and help promote the City's event and possibly collaborate on that event next year.
- Other important dates...May 1 is spring planting, May 15 is the Block Party. Other projects planned for the year are winterscapes, adopt a bench renewals & facade rehab grants.
- **Economic Vitality Point:** Darren Barr reported EDGE has been scheduled. The committee is working on a business grant for new businesses, available properties list, top 10 list and re-working 5 o'clock somewhere to possibly be held at a business.
- **Promotions Point:** Kim Rex reported that promotions had their planning workshop in February. Cruise-in for a Cause could potentially move to June and will be discussed following the board meeting today. This date change would help space out our events which have been heavy in the fall.
- **Organization:** Stephen Kerr reported that following the board meeting we will continue discussion of changing the date for Cruise-in for a Cause. He thanked everyone for their hard work.

5. Affiliate Reports

- Daneille reported the City has received 4 new business license applications and 1 is on Main Street. They have projects going before the planning commission soon.
- Guest - Wally reported for the Veterans Museum that they have 15 board members. The museum is open Wed, Thurs., Fri, 7 Sat. from 11-4
- Vicki reported for Pam that the Chamber Gala is March 28th. She will email the rest of updates from the Chamber later today.

7. Old/New Business - none

8. Adjournment - the meeting was adjourned at 8:18 a.m.