

Stockyards City Main Street, Inc.

Board of Directors Meeting

Oklahoma National Stockyards Board Room

June 21, 2018

The Stockyards City Main Street Monthly meeting was called to order at 8:31 am by Kelli.

Members Present: Becky, John M., Fred, Kelli, Linda, Tom G., Sheila, John S., Scott, David, Dave, Jo, LeRoy, Visitors Present: Terry, Lindsay. Staff Present: Todd

Minutes from last meeting were approved by Becky, seconded by John M.

Financials: Financials approved by Jo, Scott seconded.

Special Presentation: Jeanne Smith, EMBARK River Transit Manager gave an update on the Stockyards Landing River Boat Dock that is scheduled to be completed within the next year.

Committee Reports:

Design: John presented additional banner ideas.

Promotions: Todd reported on Wines of the West. Main Street made money this year. Committee will meet soon to review any changes for next year.

Organization: John reported that they have a volunteer list for events. Mornings on Main will resume soon.

Eco Vitality: David reported about the equestrian park and the need for small events to increase interest. Homeless situation at UMB was discussed.

Office Report: Shriners have approached us about a specific parade just for them on November 17th. Bylaws committee met and information is forthcoming.

Old Business: None

New Business: None

Announcements: Lindsay has purchased a brick in honor of LeRoy and will have a presentation at noon at McClintocks. Becky reported First United Grand Reopening was well attended on June 20th. Kelli invited the Board for a tour on Monday, June 25th with the Daily Oklahoman marketing staff.

Adjourn: Becky made motion to adjourn, Fred second.

Meeting was adjourned at 9:37 am