



*Mission: Dedicated to preserving and promoting the historic downtown Duncan district*

**AGENDA- July 9<sup>th</sup>, 2020**

**Main Street Duncan, Inc.**

**828B W. MAIN STREET**

**5 PM:**

**Call to Order and Welcome  
Roll Call**

- 1) Board of Directors-** Elect the following to the Executive Committee: President, Allison (Allie) Buckholts; Vice President, Nathaniel (Nate) Schacht; Secretary, Tara Harper; Treasurer, currently open- Destiny
  - i) Motion \_\_\_\_\_ 2nd \_\_\_\_\_
- 2) Approval of Meeting Minutes from the May 2020 Board Meeting.** – Allie
  - i) Motion \_\_\_\_\_ 2nd \_\_\_\_\_
- 3) Treasurer’s Report–** Financial Report- Destiny
  - i) Motion \_\_\_\_\_ 2nd \_\_\_\_\_
- 4) Oklahoma Community Foundations Fund-** fund update- Jeff
  - i) Motion \_\_\_\_\_ 2nd \_\_\_\_\_
- 5) Organization-** Provide Committee Update to the Board and Guests -Destiny
  - i) Comment(s) only; no formal action allowed.
  - ii) Solicited Membership July 2020
  - iii) New Tourism Sub-Committee to be formed FY 2020-2021
  - iv) The following were previous items prior to COVID-19
    - Working on Vision Statement
    - Annual Banquet
    - Quarterly Newsletter
    - Main Street Socials
    - Business of the Month
- 6) Promotion-** Upcoming and Recent Events – Destiny
  - i) Comment(s) only; no formal action allowed.
  - ii) Poker Run- July 25<sup>th</sup>
  - iii) Friday Night Car Cruise- July 10<sup>th</sup>
  - iv) Volunteers Needed – 2 per location
- 7) Design Committee-** Provide Committee Update to the Board and Guests– Jared
  - i) Comment(s) only; no formal action allowed.
  - ii) Longhorn Sponsor Renewal Update
  - iii) Team Up to Clean Up- June 27<sup>th</sup>

**8) Economic Vitality-** Provide Committee Update to the Board and Guests –Mitch

i) Comment(s) only; no formal action allowed.

**9) Activity Report-** Director’s Activities- Destiny

i) Media: Facebook 5,278 (5,192 last month); Website Visits in the last 30 days: 478 (92 last month).

ii) Activity: OMSC weekly hour and half trainings via Zoom, carnival inspections and meetings, met with Lenda’s Flowers, had A/C repaired, satellite repaired, meeting and consultations...

**10) Other Comments** by: Public, Executive Director, Board Members.

i) Comment(s) only; no formal action allowed.

**11) Adjournment.**

i) Motion \_\_\_\_\_ 2nd \_\_\_\_\_