



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

AGENDA- June 18th, 2020

Main Street Duncan, Inc.

828B W. MAIN STREET

Noon:

**Call to Order and Welcome
Roll Call**

1) Approval of Meeting Minutes from the May 2020 Board Meeting. – Kristen

i) Motion _____ 2nd _____

2) Treasurer's Report– Financial Report- Jared

i) Motion _____ 2nd _____

3) Oklahoma Community Foundations Fund- fund disbursement request- Jeff

i) Motion _____ 2nd _____

4) Executive Committee Nominations- Board Discussion- Kristen

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

5) Organization- Provide Committee Update to the Board and Guests -Destiny

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

ii) Soliciting 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 25th

iii) Friday Night Car Cruise- July 10th

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 27th

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 _____