Newkirk Main Street Inc.

Board Meeting Agenda

January 18th, 2021

1. **Minutes from December board meeting:** Corrections, comments, approval
2. **December Treasurer’s Report:** Corrections, comments, approval
3. **Old Business**
   1. **Welcome** new board member Scott Kempenich
   2. **Discuss** - Design Grant Follow-up with Karen Dye
      1. Letter was sent to Ms. Karen Dye denying the initial application and inviting the Historic Society to reapply with the requested documentation. Upon receipt of the letter, Karen contacted the Newkirk main Street office requesting to be placed on the January Board Agenda
      2. Copies of Design Grant Applications approved in 2016 and 2020 respectively have been included for convenience
   3. **Nominate & vote** – new board secretary
4. **New Business**
   1. **Discuss & vote** – OKCNP membership renewal
   2. **Discuss** – Fiscal Sponsorship Agreement with the Kay County Amphitheater Committee
   3. **Discuss** – Draft proposal of 2021 NMS Budget, attached separately
5. **Reports**
   1. Office Report & Time Sheet
   2. City Sales Tax
   3. Reinvestment Report
   4. Volunteer Hours
   5. Committee Minutes
6. **Upcoming Events**
   1. Every Friday – Chase the Ace drawing
7. **Other Business**
8. **Next Meeting** – February 16th at 5pm (please note this is a Tuesday)
9. **Adjourn**