Newkirk Main Street Inc.

Board Meeting Agenda

January 24, 2022, at 5pm

1. **Minutes from November meeting:** Corrections, comments, approval
2. **October &November Treasurer’s Report:** Corrections, comments, approval
3. **Old Business**
   1. **Presentation:** Kelle Cross on the Kay County Amphitheater
   2. **Discussion and possible vote:**  design grant for Mario Venegas
   3. **Charlie Adams Day**
      1. **Discuss**: (tabled until completion of work plan and CAD task list review by committees) possibility of removing primary responsibility of CAD from the promotion committee and forming a sub-committee to take this responsibility
4. **New Business**
   1. **Discussion and possible vote:** approval of Shannon Bryant as replacement for board member Ali Carpenter. Ali’s term is set to expire in 2023 however she resigned in August 2021.
   2. **Oklahoma Center for Non-Profits renewal:** $159. A scholarship was received in 2020 for 20% of the cost but this membership was not utilized in 2020
   3. **Children’s Christmas Shop Analysis**
5. **Reports**
   1. Office Report & Time Sheet
   2. City Sales Tax Report
   3. Reinvestment Report
   4. Volunteer Hours
   5. Committee Minutes / Reports
6. **Other Business**
7. **Upcoming Events**
   1. Jan. 25th Committee Meetings with OMSC Liaison
   2. Feb 21st NMS Officed Closed – Presidents’ Day
8. **Next Meeting** – February 28th at 5pm
9. **Adjourn**