**Newkirk Main Street**

**Board Agenda – January 28th, 2019**

**Next Meeting: February 25th, 2019 5pm**

**Approve Minutes: Mary vote**

**Approve Treasurer’s Report: Mary vote**

**New Business**

* State nominations have been completed and delivered to OMSC
* The light fixture on the east side of the office needs work. There is a short in it that will require either replacing the light kit or the entire fixture. The fan still works, however.
* The wood “siding” in the back of the building needs replacing as it is rotted and is causing the leaking around the back door. This could extend into being a pretty extensive repair as it extends beneath the porch type roof in the back that was installed initially to prevent water from pooling and coming in the back door at the base. It is also affecting the framework and drywall on the interior of the building.

**Old Business**

**Volunteers are in high demand on just about all committees. If you know someone who would be interested, please put them in contact with the appropriate chair person**

* Continuation of Mission, Vision and goal work: will be getting on school board agenda to present the SCOT analysis to them and get their feedback.
* Office Report
* Reinvestment Report
* City Sales Tax
* Volunteer Hours

**Organization Committee: Mary**

* Annual Meeting will be March 14th
* Work will continue in the new year on tier levels for partnerships

**Economic Vitality: Jack**

* Will be electing new officers the next time they meet
* Retail analysis is completed, will be setting date for Jeremy to come analyze. Would like for it to be a public meeting

**Promotion Committee: Sammi**

* **LUNCH MOB**: **Feb 20th Sonic**
* Children’s Christmas Shop was a success with numbers up across the board despite lack of vendor participation

**Design Committee: Claudine**

* Light pole banner information is on hold until Main Street NOW conference. Alyssa reached out to several companies via email requesting printed materials and was referred back to their website. She will source these materials at the conference.

**Junior Main Street:**

* has been assisting with set-up and teardown of back room for events and delivering flyers.

**Jed Cord:**

* Assisted with Children’s Christmas Shop cleanup