**Newkirk Main Street**

**Board Agenda – February 24th, 2020**

**Next Meeting: March 16th, 2020 5pm**

* **Approve January Minutes: vote**
* **Approve January Treasurer’s Report: vote**

**New Business**

* Vote on new board members – Ali Carpenter, Robert Capone,
* Vote on applying for Charlie Adams Day Grants
	+ Oklahoma Art Council Grant ($2500)
		- Covers Stage 1 artists payment, advertising in all local newspapers, radio advertising, tent & porta potty rental, and event insurance
	+ Oklahoma Humanities Council Grant ($1,000)
		- Covers Stage publicity, honoraria, and rented sound system

**Old Business**

* Discuss, consider and possibly approve Design Grants
	+ William & Stephanie Tucker 120 W 7th St
		- Has resubmitted grant applications with corrections made
		- Design committee requested verification that payment had been made to Hoddy Glass
			* Alyssa verified payment with Hoddy Glass on 2/10/2020
* Discuss, consider, and possible vote on proposed 2020 budget
* Discuss, consider and possible vote on proposed financial policy revised 1/15/2019
	+ Feedback from board members on Treasurer vs Accountant duties
* Oklahoma Center for Non-profits information per January 21, 2020 board request/minutes
* Office Report & time sheet
* Reinvestment Report
* City Sales Tax
* Volunteer Hours

**Upcoming Events**

Legislative Review Feb. 28th 9:30 am NMS Office

NMS Annual Meeting March 26th 6:00 pm Newkirk Community Center – Tickets on sale soon!

City Commission Candidates Forum March 30th 6:00 pm NMS Office

***Please return your Board Binders prior to the March board meeting so I may update your materials. Thank you!!!***