Newkirk Main Street Inc.

Board Meeting Agenda

February 28th, 2022, at 5:00 pm

1. **Minutes from January meeting:** Corrections, comments, approval
2. **December & January Treasurer’s Report:** Corrections, comments, approval
3. **New Business**
   1. **Discussion and vote:** proposed board member job description
   2. **Children’s Christmas Shop Vendor Fee Proposal:** 5% for NMS Partners, 10% for non-partners
   3. **Discussion:** Network for Good Fundraising software proposal
   4. **Introduction:** Transformation/Catalyst Strategies
4. **Old Business**
   1. **Presentation:** Kelle Cross on the Kay County Amphitheater
5. **Reports**
   1. Office Report & Time Sheet
   2. City Sales Tax Report
   3. Reinvestment Report – not filed in February
   4. Volunteer Hours
   5. Committee Minutes / Reports
6. **Other Business**
7. **Upcoming Events**
   1. April 19th 6pm NMS Annual Meeting
   2. April 30th 10 am Boots & Badges
   3. April 30th 7pm Kay County Amphitheater Opening Event
8. **Next Meeting** – March 21st at 5pm
9. **Adjourn**