Newkirk Main Street Inc.

Board Meeting Agenda

March 15th, 2021

1. **Minutes from February Board meeting:** Corrections, comments, approval
2. **February Treasurer’s Report:** Corrections, comments, approval
3. **Old Business**
   1. **Nominate & vote** – new board secretary.
   2. **Brainstorming** – Fundraising Ideas
4. **New Business**
   1. **Discuss and possible vote** – setting up direct deposit for payroll.
      1. Reduced risk of check fraud and lost or stolen checks.
      2. Greater control over payroll and payroll expenses
      3. Timely payment of salary checks, even when employees are away.
      4. Reduced bookkeeping because of immediate payments into employee accounts (no delays in cashing)
   2. Conoco Phillips is removing Match Gift Program for retirees effective March 1, 2021. Volunteer grants will continue.
   3. **Presentation:** Karen Dye on the Newkirk Community Historical Society and Newkirk Main Street connection
   4. **Discuss & Vote** – moving forward with planning for 2021 Charlie Adams Day
   5. **Discuss and possible vote** ­ the committee responsible for the NMS Annual Meeting (Banquet) has opted to cancel the event for 2021. Cancellation leaves us unable to fulfill the partnership “promise” of honoring 2020’s ticket this year AND the 2021 tickets of applicable partners possibly causing donors not to donate at that level again.
5. **Reports**
   1. Office Report & Time Sheet
   2. City Sales Tax Report – will be available at meeting.
   3. Reinvestment Report
   4. Volunteer Hours
   5. Committee Minutes
6. **Upcoming Events**
   1. Every Friday – Chase the Ace drawing
   2. March 15th at 7 pm – City of Newkirk Candidates Forum
   3. April 24th at 10am – Kay County Boots and Badges
7. **Other Business**
   1. **Information** – changes by Equity Bank regarding Savings Account# 8110
8. **Next Meeting** – April 19th
9. **Adjourn**