Newkirk Main Street Inc.

Board Meeting Agenda

March 21st, 2022, at 5:00 pm

1. **Minutes from February meeting:** Corrections, comments, approval
2. **February Treasurer’s Report:** not available at this time
3. **New Business**
4. **Old Business**
   1. **Discussion and vote:** Children’s Christmas Shop Vendor Fee Proposal
      1. 5% for NMS Partners, 10% for non-partners
   2. **Discussion:** Network for Good Fundraising software proposal
   3. **Introduction:** Transformation/Catalyst Strategies
   4. **Presentation:** Kelle Cross on the Kay County Amphitheater
5. **Reports**
   1. Office Report & Time Sheet
   2. City Sales Tax Report
   3. Reinvestment Report – filed in March for January & February 2022
   4. Volunteer Hours
   5. Committee Minutes / Reports
6. **Other Business**
7. **Upcoming Events**
   1. March 21st 7pm Candidates Forum
      1. If possible, please stay to assist with resetting the back room for this event.
   2. April 19th 6pm NMS Annual Meeting
   3. April 30th 10 am Boots & Badges
   4. April 30th 7pm Kay County Amphitheater Opening Event
8. **Next Meeting** – April 18th at 5pm
9. **Adjourn**