Newkirk Main Street Inc.

Board Meeting Agenda

April 19th, 2021

1. **Minutes from March & April Emergency Board meeting:** Corrections, comments, approval
2. **March Treasurer’s Report: (not available as of 04/15/2021)** Corrections, comments, approval
3. **Introduction of New Board Members** - Terry Cheek, Caroline Golay, Rusti Payne
4. **Old Business**
   1. **Nominate & vote** – new board secretary.
   2. **Brainstorming** – Fundraising Ideas
   3. **Payroll Direct Deposit** – has been set up for the last Thursday of the month
   4. **Charlie Adams Day** – review of CAD task list
   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. Board member election by membership will occur via Zoom May 10th at 5pm.
      1. There are 23 individuals or businesses to contact regarding cancellation for a total of 94 tickets with a potential loss of $940 for Newkirk Main Street, a loss we can ill afford.
5. **New Business**
   1. **Discuss and possible vote** – Design Grant Application amendments
   2. **Reschedule** – September Board meeting coincides with the OMSC Annual Banquet
   3. **Discuss and possible vote** – graduation ad with the Newkirk Herald Journal. We purchased a 2x2 ad in 2020 for a price of $25.60 – that price remains the same.
6. **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 / Reports
      1. Amphitheater committee
7. **Upcoming Events**
   1. Every Friday – Chase the Ace drawing
   2. April 24th at 10am – Kay County Boots and Badges
   3. April 30th at 9:30am – Legislative Review
   4. May 7th at 12pm – Lunch Mob at Newkirk Farmers Ranchers (Newkirk Sale Barn)
   5. May 10th at 5pm – Zoom meeting for election of new board members
   6. May 15th – Citywide Cleanup Day
8. **Other Business**
9. **Next Meeting** – May 17th
10. **Adjourn**