**Newkirk Main Street**

**Board Agenda – April 20th, 2020**

**Next Meeting: May 18th, 2020 5:00 pm**

* **Approve February, March, & April Emergency Minutes: vote**
* **Approve February & March Treasurer’s Report: vote**

**New Business**

* Discuss and possible vote on holding the “members vote” portion of the annual meeting through Zoom in order to elect the new board members in and release the previous board members from their obligations
  + This will require 10% of the NMS membership, currently we have 47 members
  + This will allow the board to also elect & vote new board officers at our next meeting
  + Will need to schedule at least 3 weeks from today’s date
* Discuss and possible vote on new NMS logo
* Discuss and possible vote on Design Grant Revisions
  + provides limits to the amount of grants that may be applied for per year
  + requires before & after documentation
  + changes all grants to matching $1-to$1 funds

**Old Business**

* Discuss consider and possible vote on allowing the Newkirk Historic Society (NHS) to assume **full** responsibility for the Storytellers (Stage 2)
  + NMS Board approved applying for 2020 CAD Grants at the February Board meeting
  + Oklahoma Humanities Council Grant ($1,000)
    - Covers Stage 2 (Storytellers) publicity, honoraria, and rented sound system
  + A member of NHS contacted the NMS Office and expressed intentions of the NHS to file for the humanities grant themselves in 2020 on 4/14/2020
    - The Program Manager does not have the authority to approve separating the responsibility for a portion of the CAD festivities from NMS
    - Full responsibility for the event will include NHS filing for the humanities grant “standalone” from NMS, assuming liability insurance expense, any and all applicable expenses involved with Stage 2 including honoraria, publicity, administration, facilities, and any other possible expenses and responsibilities.
      * NHS will **not** be permitted to use NMS’s System for Award Management (SAM) CAGE code, EIN, or other organization identification information assigned solely to NMS
      * NMS will retain control of the current Oklahoma Humanities log-in information as there is information contained within is identifiable to NMS
* Office Report & time sheet
* Reinvestment Report
* City Sales Tax
* Volunteer Hours

***Please return your Board Binders so I may update your materials. Thank you!!!***

***Monies from Annual Banquet ticket sales may be turned in to the office.***