**Newkirk Main Street**

**Board Agenda – April 22, 2019**

**Next Meeting: May 28, 2019 5 pm**

**Nominate & vote for new board officers: vote**

**Approve January & February Minutes: vote**

**Approve Treasurer’s Report: Mary vote**

**New Business**

* Fire Chief Adam Longcrier has been in contact with NMS about “borrowing” the 7th St building for training exercises – **vote**
  + Second floor training exercises: mainly hose training, **very** slim chance of ladder exercises.
* **Copier, Printer, Scanner, Fax Proposals: both copiers are obsolete - vote**
* Our Annual Report to the City is on May 13th and our annual budget is still not completed at this point. We also are at about half of our partnership funds raised last year. Numerous board and committee members have not made a financial investment into NMS, same with quite a few businesses.
* Approval for graduation advertising: this is the same ad that we run every year in the graduation edition of the newspaper to congratulate graduates. Done as a show of goodwill.
* Chamber of Commerce vendor booth application: We buy a booth every year for t-shirt and other merchandise sales.
  + Would be nice to see the “booth sizes” (approx. 10’x20’) abided by with more cooperation to move along the sidewalk to the south. It would make the event safer (less slip, trip and fall hazards), easier to maneuver for our handicapped and young family portions of our community, and on a cosmetic level, make the event look bigger.
* Updates on Amphitheatre? NMS Board is legally and financially liable for this project as it is running under our 501(c)3 and I can answer very few questions about it including what the final price tag is and what is the return on investment. Amphitheatre committee should be providing regular updates to either design or board, whichever board so chooses.

**Old Business**

* **Directors & Officers Liability Insurance** - **vote**
  + Eisenhauer Insurance: $602.00 for $1,000,000
  + Kyle McNally: $850.00 for $1,000,000 of coverage with options to add more
  + National Trust Insurance Services: $521.00 for $1,000,000
* Office Report
* Reinvestment Report
* City Sales Tax
* Volunteer Hours

**Organization Committee: Holly**

* Leadership Newkirk Graduation **April 23 at Pioneer Tech at 11:00 a.m.**

**Economic Vitality: Richard**

* Working on solutions to losing Briggs Hardware
* E/V Meetings have been moved to the Second Tuesday of the Month at 5pm

**Promotion Committee:**

* **LUNCH MOB**: **May 15th @ Cheeky Burger**
* **CASH MOB May 3 @ Greenfield Greenhouse**

**Design Committee: Sue**