Newkirk Main Street Inc.

Board Meeting Agenda

May 17th, 2021

1. **Minutes from April Board meeting:** Corrections, comments, approval
2. **April Treasurer’s Report: (not available as of 05/14/2021)** Corrections, comments, approval
3. **Old Business**
   1. **Nominate & vote** – new board secretary.
   2. **Brainstorming** – Fundraising Ideas: Org committee has hosted 1 and is launching another new fundraising idea. Boots and Badges turned a net profit (see attached) and Tie Dye Fourth of July is scheduled for June 26th and more details will be forthcoming.
   3. **Charlie Adams Day** – consider removing the turtle race as an event: there is a growing movement across the country that removing a turtle from its natural environment and decorating them is mistreatment. Consider replacing with another old fashioned, child friendly activity like sack or egg races.
   4. **Discuss and possible vote** ­ the committee responsible for the NMS Annual Meeting (Banquet) will utilize the suggestion of presenting awards at Charlie Adams Day and feels we should move forward with membership election of new board members without further mention of the cancellation of the Annual Meeting.
4. **New Business**
   1. **Discuss and possible vote** – NMS has been approached by the Chamber of Commerce about combining some of our efforts, in particular the welcome banners and ribbon cuttings. The NMS welcome banner should be updated with our new logo and the Chamber is agreeable to splitting that cost if both organizations’ boards are agreeable to placing the Chamber’s Logo on the banner as well.
   2. **Information:** Alyssa will be attending OMSC training in Enid, OK June 15th & 16th.
   3. **Discuss and possible vote:** information on outsourcing website management. Quote from My Media Matters and information from Locable are attached.
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 / Reports
6. **Upcoming Events**
   1. Every Friday – Chase the Ace drawing
   2. May 31st through June 7th – NMS office closed except for committee meetings
   3. June 2nd at 11:30 am – Lunch Mob at Newkirk Senior Center
   4. June 23rd at 12pm – Lunch Mob at Capone’s Hoagies
   5. June 26th at 10am – Tie Dye fourth of July
7. **Other Business**
8. **Next Meeting** – June 21st
9. **Adjourn**