**Newkirk Main Street**

**Board Agenda – May 28th, 2019**

**Next Meeting: June 24th, 2019 5pm**

**Approve April Minutes: vote**

**Approve Treasurer’s Report: vote**

**New Business**

* 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.
* Newkirk Main Street and the Newkirk Historical Society are sharing a single post office box.
* Discuss and move on rescheduling monthly board meetings for a day/time that does not conflict with City Commission meetings
* Alyssa’s resignation

**Old Business**

* Annual report to the city has been completed, no word on whether it has been accepted
* Office Report
* Reinvestment Report
* City Sales Tax
* Volunteer Hours

**Organization Committee: Holly**

* Partnership tier work session scheduled for June 5th at 5:30 pm

**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**: **June 21st @ Stagecoach**
* **CASH MOB June 7th @ Black Jack’s Bait n Tackle**

**Design Committee: Sue**

* Has agreed to meet as needed to approve design grants from the May 8th tornado. However, none have been submitted thus far