**Newkirk Main Street**

**Board Agenda – July 15th, 2019**

**Next Meeting: August 19th, 2019 5pm**

**Consideration, discussion and possible action to enter Executive Session pursuant to and convened under authority of 25 O.S. Section 307.A.4 to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of program manager.**

**Consideration, discussion and possible action to re-enter the NMS regular board meeting**.

**Approve June Minutes: vote**

**Approve Treasurer’s Report: vote**

**New Business**

* Discuss and vote on approving Design Grants
  + Roy & Nancy Chaney
  + Doug Eisenhauer
* Discuss and vote on review of 2018-2019 action plans
* Discuss and vote on retaining KOB affiliation. This affiliation allows us to apply for the Fresh Paint grant and donates clean-up day supplies to NMS. However, there is the expense of picking up the materials (2018 FP delivery point was Stillwater), attending one of their forums and $200.00 a year in dues. It is also becoming increasingly difficult to recruit volunteers who are interested in the organization of these events.
* Discuss and consider acting on whether the new date for board meetings is effective.
* Was notified by the City of Newkirk that the Hole in the Wall park does **not** belong to NMS but rather the historical society according to the deed.

**Old Business**

* Square hardware has been received and will be available for CA day sales.
* Review of CA Day task list. There are many blanks still left on the list and the booth sig-up sheets have not gone out yet. Many of these tasks are not “day of” tasks but rather tasks that could be completed in advance.
* Office Report
* Reinvestment Report
* City Sales Tax – reports are not available until the 15th of the month.
* Volunteer Hours

**Organization Committee: Holly**

* Will meet July 18th

**Economic Vitality: Richard**

* Has agreed to focus on developing a business recruitment packet

**Promotion Committee:**

* **LUNCH MOB**: **June 21st @ Kanza Grill @Southwind Casino**
* **LUNCH MOB**: **August 21st @ Newkirk Senior Center**

**Design Committee: Sue**

* Approved design grants for Roy & Nancy Chaney