Newkirk Main Street Inc.

Board Meeting Agenda

July 18th, 2022, at 5:00 pm

1. **Minutes from June regular & July Special Meeting:** Corrections, comments, approval
2. **May & June Financials:** Corrections, comments, approval
3. **New Business**
	1. **Discussion:** Update on Program Directors Job Description
	2. **Discussion & Possible Vote:** Keep Oklahoma Beautiful Membership
		1. Requirements:
			1. $200 annual dues
				1. Participate in Great American Clean Up and at least two other KOB events - *Paint Oklahoma Beautiful, Community Workshops, Affiliate Forum* (please note that NMS has been “hosting” these events without the backing of any committees for the last 2 years)
				2. Complete Affiliate Annual Report
				3. Nominate a project or individual for the Environmental Excellence Awards
			2. Benefits:
				1. cleanup supplies received from participation in GAC
				2. paint and supply stipend received from participation in Fresh Paint
				3. eligibility to apply for DEQ Environmental, ODOT Roadside Beautification, Lowes Equipment, OG&E Growth, and Power Washer Grants.
	3. **Discussion:** Responsibilities of NMS, objectives and goals moving forward with the Kay County Amphitheater
	4. **Discussion:** tasks that have not been assigned and day of volunteer signup have been included in your packet. Please volunteer if you can.
	5. **Reminder:** please return 2021 Board Books to the NMS office in order to receive your 2022 book
4. **Old Business**
	1. **Review:** Board Meeting Times
	2. **Reminder:** Board Work Sessions
		1. Board training with OMSC – July 26th from 12pm to 5pm
		2. Storytelling - tabled
		3. Goals & Planning - tabled
		4. Fundraising – tabled
		5. Transformation/Catalyst Strategies – tabled
	3. **Plan:** Dinner Service at Kay County Amphitheater Event on September 17th.
		1. please complete blank action plan
	4. **Review & Sign:** Board Member Job Description – this item is still needed from Caroline, Richard and Rusti
5. **Reports**
	1. Office Report & Time Sheet
	2. City Sales Tax Report
	3. Reinvestment Report
	4. Volunteer Hours
	5. Committee Minutes / Reports: the EV Committee has not met in 2022.
6. **Other Business**
7. **Upcoming Events**
	1. June 11th 7pm Second Saturday at Amphitheater
	2. June 18th 9am Yoga at the Amphitheater
8. **Next Meeting** – August 15th at 5pm
9. **Adjourn**