Newkirk Main Street

Board Agenda – July 20th, 2020

Next Meeting: August 17th, 2020 at 5:00 pm

* **Approve June Minutes: vote**
* **Approve June Treasurer’s Report: vote**

**New Business**

* Please complete a 2020 OMSC Customer Satisfaction Survey from the center of the table and return to Alyssa before leaving.
* Chair Rental – discuss and possible vote
  + A citizen has approached the NMS Office inquiring about renting chairs for an event.
  + Is this something we are interested in?
  + Do we want to "profit" from this or just charge a deposit to ensure they are brought back in the proper condition?
* Keep Oklahoma Beautiful membership – discuss and possible vote
  + $200 dues in addition to some paperwork requirements as detailed on letter enclosed in packet
  + Allows us to apply for grants such as “Fresh Paint Days” and participate in the “Great American Cleanup”
* Newkirk Herald Journal Matching Ad Grant Program – discuss and possible vote
  + For advertising from July 1 to September 30, 2020
  + Minimum $100, maximum $2000
  + Could double advertising dollars for CAD
  + Application deadline 8/31/2020
  + Also available through the Cowley Courier Traveler

**Old Business**

* Ryan Smykil has been asked to fill the available seat on the board, but a response has not been received yet
* OKCNP Standards for Excellence will be held virtually August 26th & 27th. **However,** OMSC has scheduled training for those days as well.
* Charlie Adams Day
  + Unclaimed tasks on the task list **must** be claimed **please**. We are approaching the point of no return on accomplishing some of these items.
  + The 5K and Children’s Fun Run will **not** be held this year. Will analyze and consider bringing back next year as a combined event.
* Office Report & time sheet
* Reinvestment Report
* City Sales Tax
* Volunteer Hours

**Things to Remember**

* Financial policy adoption

**Other Committees**

**Org –** approached Ryan Smykil to fill empty board position. Lunch mobs planned for Capone’s Hoagies August 20th and Newkirk Senior Center September 23rd

**Promo** – Everett Brazil has offered to join the committee along with McKenzie Robb. New meeting dates/times need to be set as 2/3 members have a difficult time meeting at noon.

**Design** – the new NMS logo has been installed.

**EV** – planning continues for “Lunch & Learn” regarding Historic Tax Credits

**JrMS** – seeking a new coordinator

**Jed’s Cords** – Congratulations to Ali Carpenter, our new Jed Cord Coordinator!