Newkirk Main Street Inc.

Board Meeting Agenda

August 17th, 2020

**Agenda**

1. **Minutes from July board meeting:** Corrections, comments, approval
2. **July Treasurer’s Report:** Corrections, comments, approval
3. **Old Business**
   1. Fill board vacancy and replace President of the board
      1. Vacancy of both left by the departure of Brady Barnes
      2. Discuss & vote on potential new board member Ryan Smykil
      3. Nominate and vote on board officers
         1. President
         2. Other officer vacancies as may be needed
   2. Charlie Adams Day
      1. Along with community partners, the decision was made to cancel for 2020
      2. The medallion hunt will still take place
      3. 2021 will fall on September 11th (the 20th anniversary of 9/11)
         1. Should this be recognized and how?
      4. Alternatives for Charlie Adams Day
   3. Discuss proposed financial policy revised 3/13/2020
4. **New Business**
   1. Consider & possible vote on revised 2020 Annual Budget
      1. No changes to the Special Accounts budget
   2. City Contract will need to be signed by new president for submission to City of Newkirk for approval at the August 24th City Commission meeting
   3. Trap, Neuter, Return program presentation by Kaylin and Jenny West
5. **Reports**
   1. Office Report & Time Sheet
   2. Reinvestment Report
   3. City Sales Tax
   4. Volunteer Hours
   5. Committee Minutes
6. **Upcoming Events**
   1. August 20th – Lunch Mob at Capone’s Hoagies
   2. September 23rd – Lunch Mob at Newkirk Senior Center
7. **Other Business**
8. **Next Meeting** - September 21st, 2020 at 5:00 pm
9. **Adjourn**