Newkirk Main Street Inc.

Board Meeting Agenda

August 23rd, 2021, at 5 pm

1. **Minutes from July Board meeting:** Corrections, comments, approval
2. **June & July Treasurer’s Report:** Corrections, comments, approval.
3. **New Business**
   1. **Presentation:** Chris with Air Med Care air ambulance program.
   2. **Discuss:** The 2022 Newkirk Leadership class will be kicking off with orientation and an alumni luncheon on September 28th.
4. **Old Business**
   1. **Charlie Adams Day** – please contact Mary Austin at Equity Bank if you would like to sign up for a day of position. Art council grant has received approval. Two BBQ cooker positions remain open, and all judging positions have been filled.
      1. Concerns
         1. Very little response to cooker goody bag sponsor letters - (we’ve received 1 door prize & 1 group of “goodies”)
         2. Overall sponsorship is lacking – currently short $2500 compared to 2019
         3. Kay County Elected Officials have opted not to sponsor the bounce house this year. Terri and Crystal are trying to raise $250, however, it would be fantastic if a business was willing to sponsor.
   2. **Discuss**: possibility of removing primary responsibility of CAD from the promotion committee and forming a sub-committee to take this responsibility
5. **Reports**
   1. Office Report & Time Sheet
   2. City Sales Tax Report
   3. Reinvestment Report
   4. Volunteer Hours
   5. Committee Minutes / Reports
6. **Upcoming Events**
   1. August 24-26 NMS Office closed – OMSC training in Kendall Whittier (Tulsa)
   2. September 11th 9am to 3pm Charlie Adams Day
   3. September 20th 5:30pm OMSC Award Banquet
7. **Other Business**
8. **Next Meeting** – September 27th
9. **Adjourn**