Newkirk Main Street Inc.

Board Meeting Agenda

RESCHEDULED to SEPTEMBER 28TH from September 21st, 2020

EDIT

**Agenda**

1. **Minutes from August board meeting:** Corrections, comments, approval
2. **July & August Treasurer’s Report:** Corrections, comments, approval
3. **Old Business**
   1. Charlie Adams Day
      1. Final 2019 Charlie Adams Day Financials
      2. Recognition of 20th anniversary of 9/11 at 2021 event
      3. With the cancellation in 2020, do we want to attempt an event spring 2021?
   2. Discuss & possible vote on proposed financial policy revised 9/15/2020
      1. Discuss & possible vote on authorized Equity Bank account signers (formerly Eastman National Bank)
         1. Board President – Holly Cline
         2. Treasurer – Maggi Hutchason
         3. Program Director – Alyssa Winner McCleery
      2. Possible review of Article 7 of Newkirk Main Street By-laws
   3. Consider & possible vote on revised 2020 Annual Budget
4. **New Business**
   1. Consider & possible vote on disposal of large copiers
      1. Kyocera KM 4035 – from $380 (eBay) to $950 (precisiontoners.com)
      2. Toshiba E-Studio 335SE - $1250.00 (Amazon – used)
   2. Approve new Organization Committee Fundraiser – see Action Plan
5. **Reports**
   1. Office Report & Time Sheet
   2. City Sales Tax
   3. Reinvestment Report
   4. Volunteer Hours
   5. Committee Minutes
6. **Upcoming Events**
   1. October 3rd – Main Street Cleanup 9 am
   2. October 10th – Pumpkin Sale at KCCH
   3. October 16th Lunch Mob @ Cheeky Burger
7. **Other Business**
   1. November OMSC training may be held “live” in Altus
   2. Monsters on Main
      1. October 31st
      2. Candy donations would be greatly appreciated
8. **Next Meeting** – October 19th, 2020
9. **Adjourn**