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**