**Newkirk Main Street**

**Board Agenda – October 21st, 2019**

**Next Meeting: November 18th, 2019 5pm**

**Approve September Minutes: vote**

**Approve August Treasurer’s Report: vote**

**Approve September Treasurer’s Report: vote**

**Consideration, discussion and possible action to enter Executive Session pursuant to and convened under authority of 25 O.S. Section 307 to discuss the Purchase of Real Estate Contract from Robert & Faith Capone dba Capone Investment LLC.**

**Consideration, discussion and possible action to re-enter the NMS regular board meeting**.

**Consider and possibly act on Purchase of Real Estate Contract**

**New Business**

* Consider and vote on design grants for Newkirk Auto Repair 128 N. Main
* Monsters on Main will occur from 5-7 pm on October 31st on the KCCH parking lot. I am again requesting donations of candy to enable NMS to participate in this event and the kindergarten trick or treat. If you would like to join me in passing out candy, you are more than welcome to.
* Chamber has approached Main Street with the idea of doing a pre-Christmas parade event.
  + Possibly held at Briggs Hardware
  + Pictures with Santa – Design committee fundraiser
  + Letters with Santa – Chamber
  + Hot Chocolate bar
* Consider and vote on Organization committee’s proposed membership overhaul including support levels, timing, and annual meeting date.
* Office will be closed November 5-7th for OMSC training in Ardmore

**Old Business**

* Consider and act on setting a workday to handle suggested by-law amendments, NMS boundaries, budget and financial policy work. In addition, a staff member and board evaluation process and schedule need to be established.
  + OMSC will be here for annual evaluation on Oct. 29th. One of the stipulations in the evaluation is *clear, current* mission and vision statements along with by-laws.
    - It is projected by OMSC to be difficult to attain National Accreditation this year as all Oklahoma Main Streets seem to under the microscope from National. Many communities are failing their initial evaluation with a deadline of Dec. 31st to enact corrections.
* Amphitheatre Updates?
* Reinvestment Report
* City Sales Tax
* Volunteer Hours

Please see back for events

EVENTS

Sprit Sightings Tour Oct 19th & 20th 2 pm -???

Volunteer Appreciation Reception Oct 22nd 11:30am-1pm  
Scarecrow Contest Judging Oct 23rd 4pm

Leadership Newkirk Oct 24th 8am – 2:00 pm

Newkirk City Commission Meeting Oct 28th 6pm

OMSC Evaluation Oct 29th 10:30 am - ???  
Monsters on Main Oct 31st 5pm-7pm  
Office closed Nov 11th Veteran’s Day

Economic Vitality Mtg Nov 12th 5pm

Organization Mtg Nov 13th Noon

Design Mtg Nov 13th 4:30pm

Promotion Mtg Nov 14th Noon