**Newkirk Main Street**

**Board Agenda – November 18th, 2019**

**Next Meeting: December 16th, 2019 5pm**

**Approve October Minutes: vote**

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

**New Business**

* The 2018 IRS Form 990 has ben filed by Lisa. It will be available for review on the NMS website.
* Discuss and vote on moving Design grant funds from an interest drawing savings account to an interest drawing checking account allowing the treasurer to order checks for that account.
* State Historic Preservation Office
  + Training to be held December 6th
  + Free and open to public so mileage & lunch would be only expenses
  + Believe this could be very helpful to be able to better educate Main Street building owners on valuable tax credits that may encourage higher levels of reinvestment.
* Main Street Now Conference will be held May 18 – 20th in Dallas, TX
  + $415.00 early bird registration

**Old Business**

* Discuss annual evaluation of program manager. Possible vote
* Discuss, consider and possible vote on mission and vision statement amendments
* Approve proposed by-law amendments: vote
* Discuss, consider, and possible vote on financial policy
* Approve proposed 2019 budget, start work on 2020 budget
* Reinvestment Report
* City Sales Tax
* Volunteer Hours

EVENTS

Newkirk Main Street Board Meeting Nov 18th 4:30pm  
Lunch Mob at Main Street Bakery Nov 20th Noon

Children's Christmas Shop Wrap Party Nov 20th 1pm - ?

**Main street office holiday hours:** NMS will be closed Thursday November 28th and Friday November 29th for Thanksgiving. The office will also be closed December 23rd through December 30th for Christmas and December 31st, January 1st for New Years.