Newkirk Main Street Inc.

Board Meeting Agenda

December 20th, 2021, at 5pm

1. **Minutes from November meeting:** Corrections, comments, approval
2. **October Treasurer’s Report:** Corrections, comments, approval
3. **Old Business**
   1. **Discussion and possible vote:** Kay County Amphitheater Rental Agreement and Gift Agreement.
   2. **Charlie Adams Day**
      1. **Discuss**: (tabled until completion of work plan and CAD task list review by committees) possibility of removing primary responsibility of CAD from the promotion committee and forming a sub-committee to take this responsibility
4. **New Business**
   1. **Discussion and possible vote:** approval of Shannon Bryant as replacement for board member Ali Carpenter. Ali’s term is set to expire in 2023.
5. **Reports**
   1. Office Report & Time Sheet
   2. City Sales Tax Report
   3. Reinvestment Report
   4. Volunteer Hours
   5. Committee Minutes / Reports
6. **Other Business**
7. **Upcoming Events**
   1. Dec 17th – Jan 4th NMS Office Closed - Holiday Break
   2. January 17th NMS Office Closed – MLK Jr. Day
8. **Next Meeting** – January 24th at 5pm
9. **Adjourn**