**Newkirk Main Street**

**Board Agenda – February 25th, 2019 AMENDED**

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

**Approve Minutes: table**

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

**New Business**

* 2019 board meeting dates, please add these to your calendar
  + Conflict: Planning Commission meeting March 18th at 5pm
  + Leadership Graduation Date
* Our Google analytics & Facebook engagements are up. This means more people are searching for us online and utilizing our Social Media, both of which indicate better community outreach
* Credit Card acceptance: allows for purchase of tickets & products online and in person with credit or debit card and for acceptance of a recurring monthly donation instead of a “lump sum” donation for partnership. PayPal vs. Square. **Vote**
* New board members **vote**
* Grant writing workshop at Pioneer Technology Center
* Directors & Officers Liability Insurance
  + $602.00 per year for $1,000,000.00 of coverage through Eisenhauer Insurance
  + Kyle McNally: $550.00 for $1,000,000 of coverage with options to add more ($500 per each additional million)
* Building Use Sub-Committee Report: Maggi

**Old Business**

**Volunteers are in high demand on just about all committees. If you know someone who would be interested, please put them in contact with the appropriate chair person**

* Office Report
* Of special interest may be tax return information
* Reinvestment Report
* City Sales Tax
* Volunteer Hours

**Organization Committee: Mary**

* Annual Meeting will be **March 14th at 6pm**
* Covered dish sign-up is available now!

**Economic Vitality: Jack**

* Selected Richard Hinthorn as interim chair, still seeking secretary
  + Will vote on these on officers when secretary position is filled
* Retail analysis reading is set for **March 7th at 5pm**. Jeremy with OMSC will be here: for those wishing to look it over beforehand, it is available by email.
* E/V Meetings have been moved to the Second Tuesday of the Month at 5pm

**Promotion Committee: Sammi**

* **LUNCH MOB**: **March 20th Main Street Bakery**
* Did not meet rescheduled due to weather, then cancelled: no quorum

**Design Committee: Claudine**

* **Fresh Paint Day April 6th at 10 am**
* Research is being done into purchasing patriotic banners for the light poles downtown to complement the Christmas banners that the Chamber has purchased.