Newkirk Main Street

Minutes of Board Meeting July 15th, 2019

In attendance: Sue Roy, Jane Thomas, Richard Hinthorn, Jason Shanks, Hollie Cline, Brian Hobbs, ,Dawn Brakey, Maggi Hutchason. Staff present: Alyssa McCleery Guest: Janice Shinn

Meeting called to order at 5:00 p.m. by President Sue Roy. Quorum was established.

**Executive Session:**  Motion by Brakey at 5:07 to enter executive session for personnel issue as posted on the agenda. Second by Hinthorn. Thomas voted no. Motion passed. All members present during Executive Session. Program Manager McCleery excused herself from the room. Motion to reconvene Board meeting made by Hobbs, second by Brakey. Motion passed. No action taken in Executive Session and the details of scheduling staff time was referred to the Organization Committee who will present their actions to the board at a future meeting. (An error was made as Guest Janice Shin remained in the closed portion of the meeting.)

**Approval of Minutes of June 17, 2019.** Motion Hinthorn, second by Brakey to approve the minutes of previous meeting. Motion passed.

**Acceptance of Treasurer’s Report.** Report accepted. Board asked that the Treasurer to create a separate account for funds designated for the Amphitheater.

**Vote on Design Grants**. Two applications were reviewed. Application from Chaneys for paint/façade grant of $250 for the building as 128 South Main occupied by Miller Stahl Funeral Home. Motion by approve by Cline. Second by Hobbs. Motion passed. Application from Eisenhauers for structural grant in the amount of $500 for the property at 114 South Main. Building damaged due to tornado. Motion to approve by Shanks, second by Thomas. Motion passed.

**Guest:** Janice Shinn, representing Newkirk Chamber of Commerce present information regarding the locations and process for selling water at Charlie Adams Day.

**Meeting Adjourned:** Due to scheduling conflict, at 5:45 p.m. a quorum no longer existed and the meeting was adjourned prior to completion of the agenda.

Respectfully Submitted

Maggi Hutchason, Secretary

Note: corrected August 19, 2019