**Newkirk Main Street Board**

**September 28th, 2020 (rescheduled from September 21st)**

Board Members present: Dawn Brakey, Ali Carpenter, Maggie Hutchason, Sue Roy, Richard Hinthorn, Brian Hobbs, and Bob Capone. Guests were Faith Capone, and Director Alyssa McCleery.

Meeting was called to order by VP Dawn Brakey, as a quorum was established at 5PM.

Minutes of August 17th, 2020 – Motion to approve by Maggie H., and seconded by Bob C. All in favor, motion carried.

September Treasurer’s report – Motion to approve by Maggie H., and seconded by Bob C. All in favor, motion carried.

***Old Business***

Final Charlie Adams Day (CAD) financials were reviewed with no comments of interest.

2021 CAD– Will honor 9/11 with military representation (first time in history of CAD). The US Army Reserve, with Oklahoma National Guard support, will establish a “static display”, and will attempt to incorporate a landing of a UH-60 Blackhawk, as well as a parachute / hang glider landing. Bob C. will act as POC with military to insure smooth incorporation.

Spring Event 2021- Discussed and voiced approval of a spring event (Kay County Boots vs Badges?). Committee’s will begin the planning stage.

Financial Policy revision – Motion to approve by Bob C., and seconded by Ali C. All in favor, motion carried.

Authorized check signers – Motion to approve by Bob C, and a second by Dawn B. All in favor, motion carried.

Review of Article 7 of NMS by-laws – Tabled

Revised 2020 NMS Annual Budget - With the cancellation of CAD, and the loss of income from that event, the budget was revised. Motion to accept by Maggie H., and seconded by Dawn B. All in favor, motion carried.

***New Business***

Sale of large copiers in NMS office – Director approved to sell (any way possible) with proceeds going into the General fund. Motion to approve by Maggie H, and a second by Dawn B. All in favor, motion carried.

Chase the Ace fundraiser - $5 a ticket, with a weekly drawing. Winner pulls 1 card from a deck of playing cards, with the intent of drawing the Ace of Spades. Game continues until Ace of Spades is drawn. Motion to approve by Dawn B, a seconded by Bob C. All in favor, motion carried.

Upcoming Events – Online Auction, Children’s Christmas, Clean Up Main Street, Monsters on Main (Trunk or Treat), and Amphitheater fundraiser (pumpkin sale).

* Reports received:
* Office Report / time sheet
* Reinvestment Report
* City Sales Tax
* Volunteer Hours
* Committee Minutes

Having completed the agenda, the meeting was adjourned.

Respectfully,

RJ Capone