NMS Board Minutes

October 19th, 2020

Prepared by Alyssa McCleery

In Attendance: Holly Cline, Dawn Brakey, Maggi Hutchason, Sue Roy, Brian Hobbs, Janell Leaming - board members, and Alyssa McCleery – Program Director

1. **Approval of September Board minutes** – Dawn entered motion, Maggi seconded, passes
2. **Approval of September’s Treasurers Report** - Dawn entered motion, Brian seconded, passes
	1. Questions/Discussion
		1. Can Newkirk Main Street apply for the foundational grants that the Amphitheatre committee is receiving? The following foundations were identified:
			1. Peel foundation
			2. Cline Trust
			3. Horner Trust
			4. Dave Morgan foundation
			5. K-Up (Kay Electric Cooperative)
		2. The seemingly redundant deduction/addition of $650.00 from the Amphitheater account was questioned. Alyssa explained that this is how the accountant shows change needed for events.
		3. As treasurer Maggi stressed the importance of fundraising efforts for Newkirk Main Street. It was suggested to investigate hosting a cowboy gala similar to Blackwell Chamber’s *Denim & Diamonds Gala* held a few years ago. It was also suggested that a fundraising plan be put in place and that OMSC may be able to assist with that task.
3. **Old business**
	1. Revisions to Article 7 of the NMS By-laws were passed with a motion entered by Maggi, and seconded by Brian
4. **New Business**
	1. Discussion ensued regarding NMS possibly hosting a spring event to bring the community together with a board member already having proposed an idea. It was decided that if a board member has an idea (I.E. *Boots & Badges)* for an event/fundraiser, it would be their responsibility to present to the point committee that the event would most fall under.
5. **Reports**
	1. The office report, time sheet, city sales tax, reinvestment report volunteer hours, and committee minutes were all accepted by the board with appreciation being expressed for the percentage figures over the previous year and month being expressed directly on the agenda
6. **Upcoming Events**
	1. Alyssa reminded the board of events taking place throughout the month of November
	2. Although not on the agenda, Alyssa asked if anyone would like to volunteer to judge NMS’s annual scarecrow contest. Holly and Dawn agreed that they would be willing to assist.
7. **Other Business**
	1. A reminder for the OMSC training Nov 3rd- 5th was issued
	2. Several board members stated that candy donations for Monsters on Main would be delivered prior to October 31st.
	3. The Children’s Christmas Shop to be held December 12th & 13th was discussed. The board decided that considering Covid-19, it would be irresponsible to host this event at the NMS office as is the tradition. Alyssa explained that she had reached out to the School Superintendent, Scott Kempenich, in the hopes of being able to secure use of the Mark Branch Fieldhouse for the weekend but it is already reserved. She is working with Serena of the Senior Center to determine if that facility would be available and is to consider moving the event to another weekend if necessary. If it is not possible to host the event at a location that is more easily socially distanced, the event is not to be held in 2020.
8. **Next Meeting** – to be held November 16th at 5pm
9. **Adjournment** – having completed the agenda, the meeting was adjourned