Newkirk Main Street Board

November 16th, 2020 minutes

Board Members present: Dawn Brakey, Ali Carpenter, Maggi Hutchason, Sue Roy, Richard Hinthorn, Ryan Smykle, and Bob Capone. Guests were Scott Kempenich, and Director Alyssa McCleery.

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

Minutes of October 19th, 2020 – Motion to approve by Maggi H., and seconded by Bob C. All in favor, motion carried.

Treasurer’s report – No report discussed, so there was no vote. Fundraising concerns were discussed, and it was mentioned that while NMS was able to pay all bills for the remainder of 2020, fund raising would be needed in early 2021 to avoid the need to tap into the CD reserve.

***Old Business***

NMS Director mentioned the need to update the missing volunteer hours of board members, for accurate tracking.

***New Business***

Board Member of the Year nominations were discussed, with each board member present casting their votes for the nominee they felt should be the Board Member of the Year.

Children’s Christmas Shop has been moved to an alternate location, due to Covid 19. The dates and hours remain the same (12/12 and 12/13) with the new location as St. Francis Catholic Church.

NMS Director asked for approval for a Christmas break, with pay as she would have enough accumulated hours for the month, from 12/24/20 – 1/4/21. A motion to approve was made by Maggi H, with a second by Ali C. Bob C abstained. All in favor, motion carried.

The city of Newkirk receives a free website for a one year period due to the efforts of Hannah Cross.

The Chase the Ace fund raising continues, slowly, with the jackpot at $115.

The Board heard, and voted to accept the resignation of Bob C. (for business reasons)

Next meeting set for Dec. 21st, 2020

Upcoming Events – Children’s Christmas, Lunch Mob (Newkirk Bakery on 12/11)

***Reports Received***

Office Report / time sheet

Reinvestment Report – reinvestment up slightly due to renovations being done to existing businesses.

City Sales Tax – Sales taxes down from September 2020 but up over the same (October) period of 2019

Volunteer Hours

Committee Minutes

Having completed the agenda, the meeting was adjourned.

Respectfully,

RJ Capone