

NMS Board Minutes

January 24<sup>th</sup>, 2022

Prepared by Alyssa McCleery

In Attendance: Dawn Brakey, Holly cline, Rusti Payne, Ryan Smykil, Richard Hinthorn – board members, Shannon Bryant – board member elect, Kell Cross – guest and Alyssa McCleery – program director

1. **Approval of November Board Minutes** – Rusti entered motion, Ryan seconded, all ayes
2. **Approval of October & November Treasurers Report** – Rusti entered motion, Dawn seconded, all ayes
3. **Old business**
  - a. **Update on Kay County Amphitheater:** There was a brief discussion involving the previous meeting regarding the Kay County amphitheater use agreements. At that time, it was recommended by a board member that if the county is unable to charge a fee that would benefit the maintenance and upkeep of the facility, perhaps the amphitheater should be gifted to the county and then leased to another organization for a nominal amount. This idea will be considered and researched further to determine the plausibility of the idea. Kelle let the board know of the current proposed events for the facility with the Opening Event to be held April 30<sup>th</sup> and the Second Saturday Series to proceed May through October.
  - b. **Venegas Design Grant:** It was requested the board revisit their initial decision of conditional approval on this grant. After research, it was discovered that the building owners proposed changes did not require approval from the city's design committee as the proposed changes would actually bring the building into compliance with current city ordinances. With this discovery, the board voted to approve the design grant with a motion entered by Dawn and seconded by Rusti.
  - c. **Charlie Adams Day:** continues to remain
4. **New Business**
  - a. **Board member election:** Shannon Bryant was proposed to current board members as a replacement for Ali Carpenter who resigned in August of 2022. Ali's term was scheduled to expire in 2023. With a motion to approve entered by Dawn and seconded by Richard, Shannon Bryant was welcomed to the board with all ayes.
  - b. **Renewal of OKCNP membership:** after a brief discussion that this membership was under utilized in 2021, it was decided not to renew Newkirk Main Street's membership for 2022.
  - c. **Children's Christmas Shop Analysis:** upon review of the event analysis provided by the program director, a board member proposed that NMS institute a vendor fee. The initial suggestion was to charge vendors either a \$50 flat fee or a percentage of their profits. The program director will return with more information at the February board meeting.