

NMS Board Minutes

April 25th, 2022

Prepared by Alyssa McCleery

In Attendance: Dawn Brakey, Holly Cline, Scott Kempenich, Ryan Smykil, Richard Hinthorn– board members, Alyssa McCleery – program director

1. **Approval of March board minutes and Emergency Board meeting minutes:** Scott entered a motion to approve, Richard seconded, all ayes
2. **Approval of February & March Financials:** neither report was available. Discussion regarding the difficulty of making sound financial decisions when we have not received financial information since February board meeting.
3. **New business**
 - a. **Treasurer' position:** Scott volunteered to take on the officer's position of Treasurer on a tentative basis. Alyssa will provide him with the information from bylaws and financial policy regarding what the position entails. With a motion from Dawn, seconded by Ryan, the board chose to accept Scott as treasurer:
4. **Old Business**
 - a. **Network for Good (NfG) Fundraising Proposal:** The program director recommended and the board agreed to table this issue until Newkirk Main Street has better information to make financial decisions.
 - b. **Community Self-Assessment Tool:** The program director provided printed copies to the 2 board members that had not returned their assessments to the office. Analysis of the assessments will be presented at the May board meeting. These assessments will allow Newkirk Main Street to have a "starting point" to help realize the new Main Street America Accreditation Standards going in place January 2024.
 - c. **Transformation & Catalyst Strategies:** tabled until results of the Self-Assessment Tool are analyzed.
 - d. **Kay County Amphitheater Agreement:** tabled as edits had not been provided to Newkirk Main Street at the time of the meeting.
5. **Reports**
 - a. **Office Report & Time Sheet:** It was noted that once again staff hours were over for the month
 - b. **City Sales Tax Report:** up 2% over March 2021 and up 46% over Feb 2022
 - c. **Reinvestment Report:** Alyssa explained that the RR was not filed in January & February due to technical issues on the OMSC side. We were not penalized any QA points for this.
 - d. **Volunteer Hour Report**
 - e. **Committee Minutes:** the board is aware that the design committee minutes were not an accurate representation of their meeting.
6. **Other Business**
 - a. **Amphitheater updates:** Kelle requested that board members be on hand to assist with and be recognized at the Amphitheater opening event April 30th.
7. **Upcoming Events:** the board appreciated the reminder of events
8. **Next Meeting** – it was recognized that the next board meeting would be May 23rd as the NMS office will be closed the 16th.
9. **Adjourn:** with a motion from Ryan, second from Dawn the meeting was adjourned.

X *Holly Cline, President*