

NMS Board Special Meeting Minutes

May 5th, 2022

Prepared by Alyssa McCleery

In Attendance: Dawn Brakey, Holly Cline, Scott Kempenich, Richard Hinthorn – Board members, Kelle Cross – guest, Alyssa McCleery – Program Director

1. **Kay County Amphitheater Agreement:** edits on behalf of the KCCO were received from Brian Hermanson and approved at the KCCO meeting May 2nd. After careful review the edited agreement was accepted by the Newkirk Main Street with the stipulation that the wording on item #6 (regarding recognition of private donors) be changed from "...without the written permission of Newkirk Main Street" to "...without the written permission of the Donor." Scott entered a motion to approve the agreement for resubmission to the KCCO with the stipulation that the change to item #6 be made, Dawn seconded the motioned, motion passed with all eyes.

Unrelated to any agenda item, Kelle conferenced Roger Sparks of Sparks Music in regarding concerns about the storage of the sound system. His concerns included that it is imperative that the sound system be kept in a climate-controlled environment and that on site storage would present a theft opportunity that could not be resisted. He recommends that if on site storage of the system is to occur, that it be in a permanently constructed facility with climate control. Barring that, he recommended that the system remain stored at the Newkirk Main Street office and allayed concerns of the program director and board members that the constant moving of the system would be detrimental to the system.

2. **Upcoming Events:** Alyssa requested that board members attend the May 9th city commission meeting for Newkirk Main Street's Annual Report as a show of support for the organization.

A handwritten signature in black ink that reads "Holly Cline, President". The signature is written in a cursive style with a large, stylized initial "H".