

## NMS Board Minutes

May 17, 2021

Prepared by Alyssa McCleery

In Attendance: Caroline Golay, Terry Cheek, Holly Cline, Richard Hinthorn, Scott Kempenich, Dawn Brakey, Ryan Smykil, and Rusti Payne – board members, Alyssa McCleery – program director

1. **Approval of April Board Minutes** – Caroline entered motion, Richard seconded, all ayes.
2. **Approval of April's Treasurers Report** – Scott entered motion, Caroline seconded, all ayes.
3. **Old business**
  - a. New board member Caroline Golay inquired as to the responsibilities of board secretary and volunteered for the position. Motion entered by Dawn Brakey to accept Caroline as board secretary, seconded by Scott, all ayes
  - b. No new ideas for fundraisers were forthcoming however board president Holly Cline briefly explained the new 4<sup>th</sup> of July Tie Dye event the Organization committee is hosting, and board members offered to help with supplies if the supply list could be shared.
  - c. Before any decisions were made regarding the turtle races, it was recommended that someone reach out to Kirk Brown, sponsor of that portion of the event for feedback. It was also decided that a Charlie Adams Day planning meeting would be held Monday June 7<sup>th</sup> at 5pm in the Newkirk Library Meeting room. Ryan will ensure that the library is available for that evening and get back to us.
  - d. The awards that are usually presented at the NMS Annual Banquet will be presented at the 2021 Charlie Adams Day event. It will be up to the Organization committee to determine how that will occur at the event.
4. **New Business**
  - a. The board requested further information about combining some of the efforts of Newkirk Main Street and the Newkirk Chamber of Commerce. The redundancy of NMS holding a welcome banner and the CoC holding a ribbon cutting was acknowledged by board members. Member Dawn Brakey entered a motion to continue communicating with the CoC regarding what the combination of efforts would look like, Caroline seconded. Richard voiced some concerns over previous tension between NMS and CoC. At this time, no motion was entered regarding combining the organizations efforts so the motion from Dawn regarding communication carried.
  - b. Holly inquired what the OMSC training in June would cover. Alyssa was unclear of the full agenda for the training but explained it would regard revitalization funding and upper floor housing.
  - c. The board agreed that the proposals regarding website and social media management were beyond NMS's fiscal capabilities at this time. Alyssa will continue managing both websites and social media and the item was tabled.
5. **Reports received included:**
  - a. Office report and time sheet
  - b. City Sales Tax report
  - c. Reinvestment Report
  - d. Volunteer hours
  - e. Committee Minutes – Alyssa provided a verbal update from members of the Amphitheater committee that due to engineering and fabrication delays the amphitheater would **not** be ready for Charlie Adams Day and completion is now estimated to be mid-November.

*John C. W., Board President  
7-26-21*

- 6. Upcoming Events: Holly reminded board members of the upcoming lunch mobs and Tie Dye event.
- 7. Other Business: Dawn welcomed the 3 board members that will be participating in the 2021-2022 Leadership Newkirk class. Class dates will be held the last Tuesday of the month with the exception of November and December.
- 8. Next meeting will be held Monday June 21<sup>st</sup>
- 9. Meeting was adjourned having completed the agenda