

NMS Board Minutes

August 23, 2021

Prepared by Alyssa McCleery

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

1. **Approval of July Board Minutes** – Rusti entered motion, Ryan seconded, all ayes.
2. **Approval of June & July Treasurer's Report** – Scott entered motion, Caroline seconded, all ayes
3. **New business**
 - a. **Chris with AirMed**: was not available to present, board continued with the agenda
 - b. The Newkirk Leadership Orientation to be held September 28th at the Newkirk Senior Center is open to all Newkirk Leadership alumni.
4. **Old Business**
 - a. **Charlie Adams Day**: the program director expressed her concern regarding Charlie Adams Day to board members. These concerns included little response to request for donations to the cooker goody bags, overall sponsorship lacking, and the lack of sponsorship/volunteers for the bounce house. Dawn offered to go to Eskimo Joe's in Stillwater to redeem a door prize certificate they provided for the cookers. Caroline will put some items together from Community National Bank that will go in cooker goody bags. Overall, concern did not seem high regarding the lack of overall sponsorship however, Rusti stated that she would reach out Century Livestock regarding sponsorship of the bounce house.
 - b. Charlie Adams Day Subcommittee formation: tabled until October board meeting.
5. **Reports received included:**
 - a. Office report and time sheet
 - b. City Sales Tax report
 - c. Reinvestment Report
 - d. Volunteer hours
 - e. Committee Minutes
6. **Upcoming Events:** board members were reminded of Charlie Adams Day and the OMSC Awards Banquet to be held September 20th in OKC.
7. **Other Business:** no other business was addressed
8. **Next meeting** will be held Monday September 27th/
9. **Adjournment:** having completed the agenda, the meeting was adjourned

X *Holly Cline, President*