

# **Main Street Enid, Inc.**

## **Regular Board Meeting**

Wednesday, October 18, 2017, 12:00 pm

Main Street Enid, 217 N Washington, Enid, OK 73701

### **AGENDA**

- I. Call to Order**
- II. Consider approval of Minutes from regular board meeting on Sept 20, 2017**
- III. Consider approval of Treasurer's Report**
- IV. Discuss and take any necessary action**
  - A. Consider hiring a bookkeeper
  - B. Event & Project updates including:
    - 1. 10/24-26 - Oklahoma Arts Conference
      - a) Conference art project - sign-up was e-mailed, please help if you can
    - 2. 11/1 - OU IQC visiting about road diet workshop, which will be next Spring
    - 3. 11/7-9 - Main Street training in Durant - board and volunteers are welcome, no charge for training, must pay your own way, please RSVP if attending
    - 4. 11/24 - Enid Lights Up the Plains
      - a) 12 Days of Christmas - contact last year's sponsors first, deadline Oct 31
  - C. Maker Trail future
  - D. Kelly's evaluation
- V. New Business**
  - A. May only consist of "any matter not known about or which could not have been reasonably foreseen prior to the time of posting" (Title 25 § 311-9)
- VI. Adjourn**