

# **Main Street Enid, Inc.**

## **Regular Board Meeting**

Wednesday, August 15, 2018, 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 July 18, 2018**
- III. Consider approval of Treasurer's Report**
- IV. Discuss and take any necessary action**
  - A. Introduce potential new board members, Robin Pokorny and James Sharp
  - B. 2018 Projects & Events
    1. History Maker campaign
    2. 12 Days of Christmas sponsorship sales
    3. Other project & event updates
  - C. Consider splitting Kelly's computer cost, \$287.47 of \$574.95
  - D. Consider hiring Ty Tompkins for promotional, project and history videos
  - E. Hive Appeal update
  - F. Business and Partner update
  - G. Consider voting on board members
- 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**