



MAIN STREET WORKSHOP BOARD OF DIRECTORS



MEETING

Tuesday, October 4th, 2017

12:00 PM

MINUTES

The Goliad Main Street Board of Directors Special Called meeting was held Tuesday September 12th, 2017 at 12:00 pm in Mattie's Bakery at 131 S. Courthouse Sq. Goliad, Texas. The following directors were present or absent as recorded below:

Chairman Pat Morales	Present	Director Steve Paulsgrove	Absent
Director Nancy Perez	Absent	Director Ida Hernandez	Present
Director Gaye Urban	Absent	Director Linda Rodriguez	Present
Director Alicia Cowley	Present	Main Street Manager Keli Miller	Present
Director Theresa Carlberg	Present		

Chairman Pat Morales called the meeting to order at 12:00 PM, and it was announced that there was a quorum present.

Citizens Comments:

Director Morales discussed Beeville will also be having a Halloween festival the same day as Scare on the Square Oct. 28th from 2:30-5:00. The board discussed how the community should take advantage of the resources and apply for FEMA and Red Cross.

1. Discuss, Consider and Necessary action (s) on sponsoring Mr. Dohmann in the Christmas in Goliad event. Director Carlberg moved that we pay \$500 to bring in Butch Dohmann and his chuck wagon presentation. Motion was seconded by Director Rodriguez. Motion Carried 5-0.
2. Discuss, Consider and Necessary action (s) on Scare on the Square.
 - a. Director Carlberg moved that we order our Main Street Volunteer t-shirts from National Sportswear. Motion was seconded by Director Cowley. Motion Carried 5-0.

- b. We will look into Aerialists, Stilt Walkers, and Mimes for entertainment at this years Scare on the Square. No action was made.
 - c. Director Miller will reach out to Patric Edison and offer him the clean up job of Scare on the Square. No action was made.
 - d. Director Miller will reach out to Trey Wimberly and see if we can borrow the tiers in the Wimberly Building to showcase the pumpkins on. No action was made.
3. Discuss, Consider and take Necessary action (s) on 2017-2018 Work Plan. No action was made. Board will review the Workplan and make changes at the next meeting Oct. 10, 2017.
4. Dicuss, Consider and take Necessary action (s) on Quarter 3 Reinvestment Report. No action was made.

Items to be placed on the next agenda:

1. Discuss, Consider and take Necessary action (s) on the 2017-2018 Work Plan.
2. Discuss, Consider and take Necessary action (s) regarding the 1st Annual Pawsy Poker Walk and Bark in the Park, Nov. 4th.

There being no further business to come before the body Director Carlberg moved for adjournment at 2:08. The motion was seconded by Director Hernandez. For Unanimous. Motion Carried 3-0.

Chairman Pat Morales

Attest:

Keli Miller, Main Street Manager