

Main Street Meeting for Board of Directors

Tuesday, May 9th, 2023, at 12:30 PM

Minutes

A regular Main Street Board of Directors meeting was held on May 9th, 2023 at 12:30 pm at Goliad City Hall in Goliad, TX 77963. The following directors were present or absent as recorded below:

Chairman Pat Morales	Present	Director Ida Hernandez	Present
Director Linda Rodriguez	Present	Vice-Chair Peggy Cowey	Present
Director Mindy Sullivan	Present	Director Hannah Gohmert	Absent
Director Shelia Edwards	Present	Director Jason Howard	Present
Director Abigail Headstream	Present	Renee Stroman	Present
Director Amanda Morrow	Absent	Main Street Manager Keli Miller	Present

Chairman Pat Morales called the meeting to order at 12:35 PM, and it was announced that there was a quorum present.

Citizens Comments:

Business:

1. Discuss, Consider, and take necessary action on 4.11.2023 Minutes.

Director Howard moved to approve the minutes as presented. Motion was seconded by Director Headstream. For Unanimous. Motion Carried 8-0.

2. Approve Hannah Gohmert Resignation.

Director Edwards moved to approve Hannah Gohmert Resignation letter. Motion was seconded by Director Howard. For Unanimous. Motion Carried 8-0.

3. Review Spring Fashion Show.

The attendees thoroughly enjoyed the event. Next time have each board member and participating business be responsible for selling 10 tickets each. Strongly encourage any business in the Main Street District that carries clothing and accessories to participate. Increase the amount of advertising for the event to get a larger response. The models need a cooler spot so have the units cranked lower so it is cooler for them in the basement. New Ideas: Fall Fashion Show, Mother's Day theme, Tea Party theme.

4. Discuss, Consider, and take necessary action on Crusin on Main Street Car Show, July 1st.

Discussion. The event will be July 1st. Registration is from 8:30-9:45 show will start at 10:00 AM. Invites are being sent out to past participants and other car/motorcycle clubs in South Texas. Flyers will be disbursed by board members.

5. Discuss, Consider, and take necessary action on Dinner & A Show.

The board reviewed the list of tribute bands, waiting to get pricing/availability on each band. The event will be on Saturday, September 30th.

- Walk This Way Band- <http://www.walkthiswayband.com/video.php>
- Elton Dan & the Rocket Band- <https://www.youtube.com/watch?v=MMuAzMcakW0>
- Vinyl Radio- <https://www.facebook.com/vinylradio/videos>
- Spazmatics-
<https://www.facebook.com/100001258287164/videos/pcb.6418177388234140/589033763001703>
- Staudt Brothers- <https://staudtbrothers.com/>
- Dreams Fleetwood Mac Tribute-
<https://www.facebook.com/DreamsFleetwoodMac/videos>
- Diamonds Edge- <https://www.facebook.com/diamondsedge1/videos>

6. Discuss, Consider, and take necessary action on Goliad Stampede Greenspace.

Discussion, Order has been placed just waiting for them to arrive. Just be getting delivered in May.

Items to be placed on the next agenda:

Minutes, Car Show, Greenspace, Dinner & A Show, Presidents Awards, Wayfinding Signage

Board & Staff Comments

1. Adjournment

Director Howard moved to adjourn the meeting at 1:37 PM. Motion was seconded by Director Headstream. For Unanimous. Motion Carried 8-0.

Chairman, Pat Morales

Vice-Chair, Mindy Sullivan

