



MAIN STREET MEETING FOR BOARD OF DIRECTORS



Meeting

Tuesday, September 10th, 2019 – 5:30 PM

MINUTES

The Goliad Main Street Board of Directors meeting was held Monday, September 10th, 2019 at 5:30 pm at Goliad City Hall, 152 West End St. 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	Director Peggy Cowey	Excused
Director Mindy Sullivan	Present	Director Hannah Gohmert	Excused
Main Street Manager Keli Miller	Present	Director Christiana Shelton	Present
Director Erica Pedeville	Present	Director Amanda Morrow	Present

Chairman Morales called the meeting to order at 5:33 PM, and it was announced that there was a quorum present.

Citizens Comments: None

Business:

1. Discuss, Consider and take necessary action on Minutes from 8.13.19.

Director Sullivan moved to accept the presented minutes. Motion was seconded by Director Rodriguez. For Unanimous: Motion Carried 7-0.

2. Discuss, Consider and take necessary action on 2020 Budget

Director Shelton moved to accept presented 2020 budget. Motion was seconded by Director Hernandez. For Unanimous: Motion Carried 7-0.

3. Discuss, Consider and take necessary action on Fall Style Show.

Director Hernandez moved to purchase (4) 50 packs of the white paper fans. Motion was seconded by Director Sullivan. For Unanimous: Motion Carried 7-0.

Director Rodriguez moved to hire BAR MC Media to shoot the 2019 Fall Style Show pending availability. Motion was seconded by Director Hernandez. For Unanimous: Motion Carried 7-0.

4. Discuss, Consider, and take necessary action on Scare on the Square.

Director Rodriguez moved to have \$100 sponsorships available for the Fire Dancers and hire BAR MC Media for Scare on the Square. Motion was seconded by Director Sullivan. For Unanimous: Motion Carried 7-0.

5. Discuss, Consider and take necessary action on utility vehicle for watering.

No action was made.

6. Discuss, Consider and take necessary action on elections and bylaws.

Director Rodriguez moved to eliminate Treasurer, Secretary, and Historian. Remove City Secretary. Add Mission and Vision Statement. Length of office 1 Year. Motion was seconded by Director Shelton. For Unanimous: Motion Carried 7-0.

7. Discuss, Consider and take necessary action on evaluation.

Board individually evaluated Main Street Director Keli Miller and turned them into Chairman Morales.

8. Discuss, Consider and take necessary action on speakers.

Director Rodriguez moved to purchase speakers. Motion was seconded by Director Pedeville. For Unanimous: Motion Carried 7-0.

9. Discuss, Consider and take necessary action on walkie talkies.

Director Pedeville moved to purchase two sets of (6) walkie talkies. Motion was seconded by Director Hernandez. For Unanimous: Motion Carried 7-0.

10. Discuss, Consider and take necessary action on Christmas in Goliad.

Discussion only. We will select 15 random winners to receive a Christmas Tree.

Upcoming Agenda Items:

Scare on the Square, Style Show, Christmas in Goliad, Façade Reimbursement, Bylaws, Conference

ADJOURNMENT

There being no further business to come before the body Director Hernandez moved for adjournment at 7:55 pm. The motion was seconded by Director Rodriguez. For Unanimous: Motion Carried 7-0.

Chairman, Pat Morales

Attest:

Keli Miller, Main Street Manager

