

Main Street Meeting for Board of Directors

Tuesday, March 12th, 2024 at 12:30 PM

Minutes

A Special Called Main Street Board of Directors meeting was held on March 12th, 2024 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	Director Peggy Cowey	Excused
Vice-Chair Mindy Sullivan	Present	Director Shelia Edwards	Present
Director Jason Howard	Present	Director Abigail Headstream	Present
Director Renee Stroman	Present	Director Amanda Morrow	Excused

Main Street Manager Keli Miller Present

Director Morales called the meeting to order at 12:30 PM, and it was announced that there was a quorum present.

Citizens Comments: No comments.

Business:

1. Discuss, Consider, and take necessary action on 2.13.2024.

Director Howard moved to approve the 2.13.2024 Minutes as presented. Motion was seconded by Director Hernandez. For Unanimous. Motion carried 7-0.

2. Discuss, Consider, and take necessary action on Financial Report.

Director Headstream moved to approve the Financial Report as presented. Motion was seconded Director Howard. For Unanimous. Motion carried 7-0.

3. Review Mardi Gras on Main Event.

Review, Overall, very successful event for our first year. We will include more kids' activities and make it 3 hours long.

Director Howard moved to set the 2025 Mardi Gras on Main event to March 1st, 2025. Motion was seconded by Director Headstream. For Unanimous. Motion carried 7-0.

4. Discuss, Consider, and take necessary action on Goliad Greenspace.

Director Howard moved to reopen the second round of Cow Sponsorships with the new Sponsorship Form. Motion was seconded by Director Headstream.

5. Discuss, Consider, and take necessary action on Main Street Goliad Easter Egg Hunt.

Director Howard moved to approve having a category for Homeschool Students and setting up a registration system for the students. Motion was seconded by Director Rodriguez. For Unanimous. Motion Carried 7-0.

6. Discuss, Consider, and take necessary action on Art & Music Fest.

Discussion only. The planning is moving forward with the Chamber of Commerce. Main Street is organizing the Craft Station and recruiting artwork.

7. Discuss, Consider, and take necessary action on Father's Day Car Show.

Director Howard moved to approve having the following categories and going out for sponsorships for the trophies: Best of Show, Best Truck, Best Bike, Best Car, Pre-34 Yr Model, 35-48 Yr Model, 80 & Up Yr Model, Kids Open Class, Rat Rod, Foreign. Motion was seconded by Director Headstream. For Unanimous. Motion Carried 7-0.

8. Discuss, Consider, and take necessary action on Anice Read Memorial Nomination.

Director Howard moved to nominate Mr. Curlee for award. Motion was seconded for Director Headstream. For Unanimous. Motion Carried 7-0.

9. Discuss, Consider, and take necessary on Goliad Chamber of Commerce Banquet April 19th.

Director Sullivan moved to purchase individual tickets for the banquet. Motion was seconded by Director Hernandez. For Unanimous. Motion Carried 7-0.

10. Items to be placed on next agenda:

Minutes, review Easter Egg Hunt & Art & Music Fest, Father's Day Car Show, Budget, Financial Report.

11. Board & Staff Comments

12. Adjournment

Director Headstream moved to adjourn the meeting at 1:56 PM. Motion was seconded by Director Stroman. For Unanimous. Motion Carried 7-0.

Chairman, Pat Morales

Main Street Manager, Keli Miller