

Special Call Main Street Meeting

CITY OF GOLIAD

June 21st, 2018

MINUTES

The Goliad Main Street Board of Directors meeting was held on Thursday, June 21st, 2018 at 12:00 pm at Blue Quail Deli, 224 S. Commercial St. Goliad, Tx 77963. The following directors were present or absent as recorded below:

Chairman Pat Morales	Present	Director Steve Paulsgrove	Absent
Director Gaye Urban	Present	Director Ida Hernandez	Absent
Director Linda Rodriguez	Present	Director Theresa Carlberg	Present
Director Mindy Sullivan	Present	Director Peggy Cowey	Absent
Main Street Manager Keli Miller	Present		

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

Business:

a) Assign Job Duties

Theresa, Mindy, Luis: Inflatable Water Slide/Dunk Booth

Peggy, Linda, Ida: Water Booth

Diana, Little Miss Goliad: Pies

Kathy, Gay: Sidewalk Chalk Art

Judy, Kandi, Trudia, Zaragoza Court: Watermelon Eating Contest

b) Promotion

The event has been on Facebook, Newscenter 25, Goliad Advance Guard, Victoria Advocate calendar, flyers and signs. Spend up to \$30 on Facebook promotion.

c) Rocking Art Auction

The Rocking chairs will be on display in businesses prior to the event for people to view and place early bids. Live auction will be Wednesday, July 4th at 6:30.

d) Games and Activities

Discussion Only

There being no further business to come before the body Director Carlsberg moved for adjournment at 1:30 pm. The motion was seconded by Director Sullivan. For Unanimous. Motion Carried 6-0

Chairman, Pat Morales

ATTEST:

Keli Miller, Main Street Manager

