
**MAIN STREET HISTORICAL ADVISORY COMMISSION
AGENDA FOR THURSDAY, MARCH 18, 2010, 4:00 P.M**
MAIN STREET HISTORICAL MUSEUM, 311 WEST PARK AVENUE, FREEPORT, TEXAS 77541

Members Present:

PIXIE FLOYD, *President*
SANDRA LEAVEY, *Vice President*
MARJORIE CLARK, *Secretary*
LILA LLOYD

SANDRA BARBREE
SANDRA WOOD-WICKE
NAT HICKEY

Members Absent:

LANCE OLSHOVSKY
GILBERT ARISPE –*Main Street Manager/Liaison*

JOSH PETTIJOHN

CALL MEETING TO ORDER

President Pixie Floyd called meeting to order at 4:15 p.m.

1. Recognize visitors

Mike Kuvet attended meeting.

2. Approval of last meeting minutes

Sandra :Leavey made motion with second by Sandra Wood-Wicke that minutes of March 9, 2010 be approved as presented. Motion approved by all present.

3. Citizens Comments

No citizens comments.

4. Consideration of appointing Flapjack Run committee chair

Sandra Leavey made motion with second by Pixie Floyd that Marjorie Clark and Sandra Barbree be co-chairmen of the Flapjack Run event. Motion approved by those present.

5. Consideration of appointing Summertimes Blue committee chair

Sandra Leavey made motion with second by Pixie Floyd that Marjorie Clark and Sandra Barbree be co-chairmen of the Summertimes Blues Festival event. Motion approved by those present.

6. Consideration of hiring Events Coordinator

a. Discuss Duties

Handout was provided for job description of having a "Special Events Coordinator." Gilbert Arispe reported that Stephanie Brown had turned in the Blues notebook stating that she no longer wanted the position. He stated that she could no longer do the work without knowing what she was going to be paid. Discussion from the board pursued as to whether she would re-consider if we would make a decision and let her know. No one knew whether or not she would reconsider, however, the board decided to continue working up a salary proposal.

b. Discuss Salary

Discussion was held in regards to paying Stephanie \$500 out of Special Projects for the work she had done on the Mardi Gras event. Further discussion was held in regards to hire Stephanie as our Summertimes Blues Festival coordinator. It was discussed that we should hire her as time of coordinating it by a board member would be difficult as everyone has a full time job. It was a general consensus that we should hire her. Further discussion on her salary ensued with suggestions of paying her \$1000 month from now till end of August and pay her an additional 15% bonus on the amount of donations that she actually brings in.

c. Action Taken

Sandra Leavey made motion with second by Sandra wood-Wicke to pay Stephanie Brown \$500 for the work she did on the Mardi Gras event. Motion approved by all present.

Sandra Barbree made motion to pay Stephanie Brown \$6,000 for her work on coordinating the Flapjack Run and the Summertimes Blues Festival beginning now to the end of August (6 months) with an additional bonus of 15% for the donations that she herself secures for the events and does not include donations brought in by others. Motion was seconded by Sandra Leavey. Motion was approved by those present and Marjorie Clark voting NO.

7. Discuss funds available for events

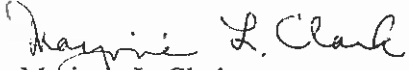
Marjorie Clark provided a Funds Balance Report for March 16, 2010. The report showed that we had \$13,669 in donated funds in the general account, \$93.40 in donated funds in the MS Commission Fund account, \$3,000 in the special projects fund, and \$6,775 in the Advertising Fund totaling \$23,537.40. Board has budgeted \$1,500 for the Flapjack run leaving a balance of \$22,037.40 for the Summertimes Blues Festival. With an additional expense of \$6,000 to pay for the Special Events Coordinator, the board will only have \$16,037.40 available for the Summertimes Blues Festival. It was mentioned that the Board will have to work diligently in seeking donated funds in order to pay for many of the festival's expenses such as the bands, etc. We have done this in the past and will

need to continue to seek these funds. Management of the festival expenses will be important.

8. Adjourn

Pixie Floyd adjourned the meeting at 5:53 p.m.

Respectfully Submitted:


Marjorie L. Clark
Secretary