## MAIN STREET HISTORICAL ADVISORY COMMISSION MINUTES FOR THURSDAY, MARCH 15, 2011, 4:30 P.M.

MAIN STREET HISTORICAL MUSEUM, 311 WEST PARK AVENUE, FREEPORT, TEXAS 77541

Members:

SANDRA LEAVEY, President
SANDRA BARBREE, Vice President
MARJORIE CLARK, Secretary/Treasurer
PIXIE FLOYD
NAT HICKEY
LILA LLOYD
LALO GARCIA
SANDRA LOEZA

## **OPEN MEETING**

## Meeting called to order at 4:42 p.m.

Members present were Sandra Barbree, Marjorie Clark, Nat Hickey, Lila Lloyd, Lalo Garcia, and Sandra Loeaza. Gilbert Arispe, Main Street Director and Silvia Hendrix was also present.

Members absent were Sandra Leavey, Pixie Floyd, Marty DeLeon.

1. Discussion about the Mardi Gras Ball

Sandra Barbree gave an update on the income and expenses for the Mardi Gras Ball. There were still some income out from table sales. Ticket sales were \$3,055 and auction items totaled \$638.00. We paid band \$900, DJ \$200.00, Decorations/Table Cloths, and miscellaneous totaled \$436.52 and food totaled \$2015.00.

Discussion concerning the Flap Jack Run.

Lalo Garcia gave update on the Flap Jack Run. He presented a letter to be mailed announcing event seeking sponsorships which also showed new logo for Main Street, logo for FlapJack 5K and partnering with the True to Life Ministries Operation Backpack program wich provided Freeport's homeless and hungry students with food for the weekend. Also Freeport Main Street FlapJack 5K and Kids Fun Application was presented. Lalo stated things are going well and contact has been made with BARRA representative to do timing. T-shirts, registration, and pancakes, etc, are in process of being taken care of.

Action if need on any item discussed.

No action taken on items above.

- 4. Discussion of items for the next meeting and setting meeting date.
  - a. By-Laws
  - b. Silvia- steps program -mission/vision/governance
  - c. Progress on Lighthouse
  - d. Museum Updates from Director
  - e. Rent to charge to utilize museum meeting room
  - f. Rock The River committee
  - g. Flap Jack Budget and update
  - h. Mardi Gras Final tie-up
- 5. Set date, time, and location for next meeting.

Next meeting to be March 29th at 4:30 p.m. in the museum.

6. ADJOURN

Meeting adjourned at 5:23 p.m. by Vice President, Sandra Barbree.

Submitted by:

Marjorie L. Clark

Secretary/Treasurer