

MAIN STREET HISTORICAL ADVISORY COMMISSION
Thursday, November 20th, 2008, 5:00 P.M.
CONFERENCE ROOM, 200 W. SECOND STREET, FREEPORT, TEXAS 77541

PRESENT:

Jan Goines	Marjorie Clark	Pixie Floyd	Nat Hickey
Sandra Wood-Wicke	Sandra Leavey	Sandra Barbree	Mary Stotler

President Jan Goines called the meeting to order at 5:00 p.m.

- 1. Recognition of visitors:** No visitors.
- 2. Minutes:** ON MOTION by Nat Hickey, SECONDED by Marjorie Clark the minutes for October 14th meeting were approved as read. MOTION CARRIED.
- 3. Resignation of Rosemary Bravo:** ON MOTION from Marjorie Clark, SECOND by Pixie Floyd, board accepted the resignation of Rosemary Bravo from the Main Street Historical Advisory Commission. MOTION CARRIED.
- 4. Replacement** for Rosemary Bravo's unexpired term was tabled.
- 5. Citizens' Comments:** None.
- 6. Texas Downtown Association Conference Update:** Attendees Sandra Leavey and Sandra Wood-Wicke gave an account of their attendance at TDA in Temple, Salado and Belton. Would like to reconsider Market Days.
- 7. Amendment of Bylaws:** On MOTION from Marjorie Clark, SECOND by Sandra Wood-Wicke, board approved correcting the error in Ordinance number on the bylaws from "2005-2165" to "2007-2165" to accord with the correct Ordinance number. MOTION CARRIED.
- 8. Amendment of Bylaws:** On MOTION from Sandra Leavey, SECOND by Pixie Floyd, board voted to approve a change in the wording of the bylaws under Article VI. "Meeting shall be held monthly" to be changed to "Board shall meet at least 9 times per year." MOTION CARRIED.
- 9. Museum Project:** Dr. Goines will make a business plan for the museum and will research possible non-profit status.
- 10. Mardi Gras:** Event theme will be "A Night on Bourbon Street." Costumes or Black and White attire. Entertainment to be provided by school jazz band, if available, and *Jazz Sunday*.

- 11. Work plan:** Dr. Jan Goines and Mary Lee Stotler to work together to create an outline workplan to present to the board. Final workplan will be due in January for board approval.
- 12. Next meeting:** Meeting will be held on December 9th at 4:00 pm.
- 13. Committee Reports:** No reports.
- 14. Adjourn:** MOTION by Sandra Wood-Wicke, SECOND by Pixie Floyd, meeting adjourned at 6:03 pm. MOTION CARRIED.