

Waycross Main Street September 19, 2017 Minutes

Call to order

Ken Taft called to order the meeting of Waycross Main Street at 5:19 pm on September 19, 2017 at the City of Waycross -2nd floor conference room.

Roll Call:

Ken Taft, Elizabeth Hill, Marla Howell, Wayne Caffarel, Laticia Gilliam, and Rene Bolden were present.

Approval of Minutes from Last Meeting

The minutes were reviewed by all, Marla Howell moved for approval and Laticia Gilliam seconded the motion. There was no further discussion and the motion carried.

Treasurer's Report

Pam Taylor was out, so no report given. Ken Taft asked why Pam Taylor and Elizabeth Hill had not met as requested to prepare the monthly treasurer reports. Ken instructed Elizabeth Hill to meet with Pam Taylor prior to our next meeting to go through the checking account records and prepare reports for each month of this calendar year.

Manager's Report

- Homecoming parade was start time will be 6:30 so that JV Football players and cheerleaders will be able to participate.
- Pumpkin Fest – Ken will let us know if Leadership Waycross will do a booth

Organization

Laticia Gilliam inquired about what action items the Organization chair should be working on. Ken requested that Elizabeth Hill provide Laticia with a list of the work plan items assigned to the Organization committee. Ken will meet with Laticia and go over the responsibilities.

Economic Restructuring

Marla Howell – Is still waiting to hear back from Lowes about flags. She purchased rocks and is working on painting them and will distribute them throughout the community when they are complete.

Promotion

Ginger Peagler – Not present, no report sent

Design

N/A - Open

New Business

Christmas Parade – Theme “An Old Fashioned Christmas”

Elizabeth Velez-Hill informed the board that she would be stepping down as Main Street Manager as soon as a replacement was found.

SwampFest 2018 – We have agreed to have the Tams and Second Chance Band return for 2018. We are to discuss if we want to have Swinging Medallions back. Elizabeth to find out what the cost for the Swingin' Medallions will be. Board members to send recommendation to be listened to prior to our next meeting.

The meeting was adjourned at 6:00pm - Next meeting to be held on Tuesday, October 10, 2017 at 5:15 pm in City Hall.