

# WAYCROSS MAIN STREET BOARD

## MINUTES

November 19, 2013 — 5:15pm

### CALL TO ORDER

Sloan Fountain called to order the meeting of Waycross Main Street at 5:20 pm on November 19, 2013 in City of Waycross Conference Room, second floor. Manager noted that a quorum could not be achieved but the meeting was called to order at 5:20 for informational purposes.

### ROLL CALL

Present: Sloan Fountain, Larry Gattis, Pam Taylor and Allison Herrin (no quorum)

Guests Present: Raphel Maddox

### MINUTES

Minutes presented for October 15, 2013 were not approved as there was no quorum.

### TREASURER'S REPORT

The Waycross Main Street Account currently has \$3,707.38, as of November 18, 2013. Total Cost for Pumpkinfest is \$947.28; Total expenses – Concessions = Total Cost (\$1,849.53 – 902.25 = \$947.28). Expense report is included.

### PROMOTION

- **Christmas Parade** - Ms. Fountain discussed the the contests and extras for this year's Christmas Parade. There will a kids fun zone in Doughboy Park; Santa (from the mall) visiting for pictures. She also noted that the store front contest will go on again this year. She suggested popcorn and pizza for concessions instead of hamburgers and hotdogs. These will be priced at \$2/slice.

Raphel Maddox suggested lighting from the Fire Department to be placed by the judges table since the lighting is very dull in that area. This will help Ch42 also. Lighting along the downtown area needs to be checked. Ms. Fountain stated that the sockets and plugs have recently been replaced. It cost \$100 +/- for all.

An expense report was provided, showing the expense cost. There were additional porta potties for Mary Street Park. This will be for those in parade. Bounce house cost will go down – those present suggested only getting the slide. Possibly see if the bounce house can be donated. Ms. Fountain reminded those present that volunteers are needed, as well as judges. Larry Gattis suggested getting in touch with Eva to locate one or Tommy from Blackshear.

Bands were discussed and Ms. Fountain suggested a few local bands. Members present listened to several suggested. She stated that the bands need to be selected as soon as possible.

Ms. Fountain also provided the board a copy of the shirt for Swampfest.

**ECONOMIC RESTRUCTURING**

No information at this time.

**MANAGER'S REPORT**

No information at this time.

**ADJOURNMENT**

Meeting adjourned at 6:03pm. Next tentative meeting will be December 10, 2013 at 5:15pm at City Hall in the Commission Chambers.