

MINUTES
ENNIS MAIN STREET (501c3)
Ennis Convention & Visitors Bureau
Thursday, October 5th, 2017
5:30pm

1. Robert Hager, Attorney at Law, called the initial meeting of the Lights of Ennis 501c3 Board to order on Thursday, October 5th, 2017 at 5:30 p.m. at the Ennis Convention and Visitors Bureau, 002 E Ennis Ave., Ennis, Texas 75119.
2. Roll was called and a quorum was present:
 - a. Board Members Present: Holland, Sullivan, Nelson, and McCarty
 - b. Board Members Absent: Glaspy
 - c. Staff Present: Winters and Attorney Robert Hager
3. Certificate of Formation Review
 - a. Mr. Hager presented the Certificate of Formation and was reviewed by the board.
4. Appointment of Officers
 - a. President (Meg Sullivan), Vice-President (Jake Holland) and Secretary/Treasurer (Betty Glaspy).
 - i. Motion by Sullivan, 2nd by Nelson approving the nominated officers.
 1. 4 Ayes
5. Adoption of the By-Laws
 - a. The By-Laws were presented to the Board for discussion and consideration.
 - i. Motion by Nelson, 2nd by Sullivan approving the by-laws for adoption by the board.
 1. 4 Ayes
6. Review current finances
 - a. The current balance of the Main Street 501c3 checking account is \$27,412.41.
7. Expenditures for FY 17/18
 - a. The board discussed expenditures and agreed funds would be used for programming Minnie McDowal Park Gazebo, creating and enhancing downtown activities.
8. Making expenditures
 - a. The Board discussed and considered authorizing the Officers and Staff to make expenditures on behalf of the Board.
 - i. Motion by Sullivan, 2nd by Holland authorizing the Officers and Staff to make expenditures on behalf of the Board.
 1. 4 Ayes
9. Adjournment: 5:45pm


BECKY MCCARTY
Main Street Manager