

MINUTES
LIGHTS OF ENNIS (501c3)
Ennis Convention & Visitors Bureau
Thursday, October 5th, 2017
6:00pm

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 6:00 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: Valdez, Sullivan, Patak, Nelson and McCarty
 - b. 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 (Amelia Valdez), Vice-President (Jeanette Patak) and Secretary/Treasurer (Meg Sullivan).
 - i. Motion by Nelson, 2nd by McCarty approving the nominated officers.
 1. 5 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 Patak approving the by-laws for adoption by the board.
 1. 5 Ayes
6. Review current finances
 - a. The current balance of the Lights of Ennis 501c3 checking account is \$10,274.73.
7. Expenditures for FY 17/18
 - a. The board discussed expenditures and agreed funds would be used for music/entertainment and other activities during the Holiday Season.
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 Valdez, 2nd by Sullivan authorizing the Officers and Staff to make expenditures on behalf of the Board.
 1. 5 Ayes
9. Adjournment: 6:15pm


BECKY MCCARTY
Main Street Manager