

Floresville 4a Corporation Meeting Minutes 06/20/2019 6pm

Meeting Called to Order at 6:04 pm by Bill Gleeson

Members in Attendance; Bill Gleeson, Jacob Gaona, Joe Tejada and Danny Tejada.
Carolyn Palacios attended in place of Tom Caldwell

Established Quorum; Bill Gleeson

Invocation; Bill Gleeson

Pledge of Allegiance and Texas Pledge

No citizen's comments.

Presentation/Discussion

A. Chez Perez presented Event Center concession and rental report. (attached)

Henrietta Turner, City Manager

1. Stated that due to last fiscal year's audit findings there will be new implementation of financial tracking/accounting methods for rental deposits/payments for events scheduled at event center. ie; monies that are deposited for future years will need to be separated and counted as revenue for those respective years and not in current year.
2. A more efficient inventory tracking system for concession items may need to be implemented.
3. Stated that budget meetings are underway and that she will be preparing the budget and presenting a "DRAFT" to the city council on June 27, 2019. Thereafter she would like to meet with the 4a Board to go over budget and discuss future expenditures, and needs prior to finalizing it. Also will review current services being utilized for the building. She will be meeting with Chez to go over some of the budget needs. She requested to discuss budget at length at next 4a mtg. Mr. Gleeson stated that he would prefer a workshop and the board agreed. He will coordinate a date with Tom, Henrietta and the board for a budget workshop.

B. FY 2019 Freedom Fest-

Chez provided schedule of events and Flyer. (Attached)

Golf tournament removed from the event. Will plan one at a later date.

Stated that all plans are underway and finalized. He addressed logistics, entertainment, food, fireworks, clean up and staffing for the event. He will finalize meetings with PD and EMS next week.

Promoter handling all music.

Sponsor list will be provided to board members and sponsors will be recognized throughout the event.

Mr. Gleeson stated that signage needs to be up stating that parents may not leave kids unattended.

C. Holiday Extravaganza

Scheduled for Dec 21, 2019.

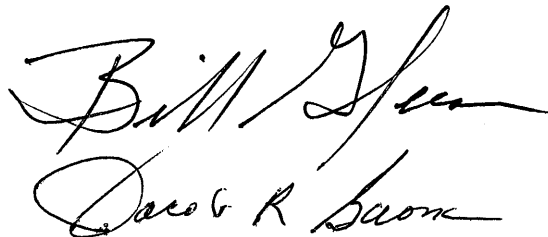
Working with promoter to finalize entertainment.

In other discussion;

Chez stated that a fight is scheduled for July 27, 2019. He is also attending a bridal fair in continued efforts to promote the venue.

Henrietta stated that the word of this facility is getting out, there are a lot activities and events being scheduled.

No further business, Joe Tejada motioned to adjourn, Jacob Gaona second. Meeting adjourned at 6:56 pm.



Bill Gleeson
Jacob R. Gaona