

Hempstead Commerce and Civic Association

Executive Board Meeting

Tuesday, January 14, 2025

Board Members: Cheryl Hardwick - Present James Garfield - Absent
Melissa Hegemeyer – Present Vicki LeBlanc - Present
Katherine Ward – Present Kenneth Pilcher - Absent
Raul Villarreal – Absent

Call to Order:

President Cheryl Hardwick called to order the Executive Board Meeting of the Hempstead Commerce and Civic Association at 6:23 P.M. on Tuesday, January 14, 2025.

Roll Call of Board Members:

President Cheryl Hardwick called roll call for the HCCA Board Members. President Cheryl Hardwick, Vice President Melissa Hegemeyer, Secretary Katherine Ward, and Board Member Vicki LeBlanc were present, and Treasurer Raul Villarreal, Board Members James Garfield, and Kenneth Pilcher were absent.

Approval of Board Minutes for December 3rd, 2024:

A motion was made by Secretary Katherine Ward to accept the minutes from the December 3rd, 2024, board meeting and a second motion was made by Vice President Melissa Hegemeyer. A vote was taken, and the motion carried by the board.

Festival of Lights Sponsors:

President Cheryl Hardwick verified with Vice President Melissa Hegemeyer the Festival of Lights Sponsors. The Festival of Lights Sponsors for 2024 were A Plus Construction, the BBQ Store, Cindy Aguilar and Justin Carter, Edmonds Insurance, Fife Realty, Hegemeyer Realty & Associates, Howard Insurance, Waller County Express, and Waller County Land. All sponsors have been billed except Cindy Aguilar and Justin Carter. Vice President Melissa Hegemeyer will get an address so they can be billed. President Cheryl Hardwick will send out thank you cards to the sponsors.

HCCA Float Needs to be Returned to Storage:

President Cheryl Hardwick stated that the HCCA Float needed to be returned to the storage unit. She will get with Board Member Raul Villarreal and ask him to pickup the float and return it to storage.

HCCA Appreciation Dinner Discussion:

This was tabled until next month's executive board member due to Board Member Kenneth Pilcher absent from the meeting.

Watermelon Festival Discussion for the 35th Year Celebration:

*Entertainment – Board Member Vicki LeBlanc is going to contact Michelle Husky Gaston about meeting for lunch to discuss getting entertainment for the 2025 Watermelon Festival. Michelle is in charge of getting the entertainment for the Waller County Fair.

*Vendor Chairman Needed – Board Member Vicki LeBlanc volunteered to be the vendor chairman for the 2025 Watermelon Festival.

*Corn Hole Chairman – Board Member Vicki LeBlanc will contact Michelle Husky Gaston to see if she would like to be the Corn Hole Chairman again for this 2025 Watermelon Festival.

Queens Royalty Contest – Melissa Carter has already volunteered to be Chairman for the Queens Royalty Contest for the 2025 Watermelon Festival.

At the next HCCA Executive Board meeting we will set a date to have a Watermelon Festival Meeting.

Old Business:

No old business.

New Business:

No New Business.

Adjourn:

Secretary Katherine Ward made a motion to adjourn the meeting, and a second motion was made by Board Member Vicki LeBlanc A vote was taken, and the motion carried. The meeting was adjourned at 6:43 P.M.

Submitted by Secretary Katherine Ward_____

Approved and signed by President Cheryl Hardwick_____