

**CIVIC ABILENE, INC.  
BOARD OF DIRECTORS  
Tuesday, April 12, 2005**

**PRESIDING.....MR. STEVEN LEGGETT, CHAIR**

**ATTENDING**

Mr. Rob Barnhill  
Mr. Tom Boecking  
Ms. Neomia Banks  
Mr. David Gist  
Mr. Mike Hernandez  
Mrs. Peggy Manning  
Mr. John Neese  
Mr. Robert Pollan  
Mr. Joe Russey  
Mr. James Smith  
Dr. Ted Starnes  
Mr. John Thomas

**ABSENT**

Mr. Lynn Mendenhall  
Mr. Mike Warren

Mr. Mike Hall, Director of Community Services  
Ms. Audrey Perry, Manager  
Mr. Bill Henderson, Event Coordinator  
Mr. Pat Howell, Operations Coordinator  
Ms. Carolyn Foster, Legal

- 1. INTRODUCTION:** The regular monthly meeting of the Civic Abilene, Inc., Board of Directors was called to order by Mr. Steven Leggett, Chair, on Tuesday, April 12, 2005 at 4:05p.m.
- 2. APPROVAL OF MINUTES:** Mr. David Gist made the motion to approve the minutes from the March 2005 meeting. The motion was seconded and approved by all members present.
- 3. FINANCIAL REPORT:** Ms. Audrey Perry, Manager, gave the Financial Report for March 2005: Checking Account - \$4,023.73; Investment Account - \$21,124.39; making a total cash position of \$25,148.12. There being no corrections, the report was filed for audit.
- 4. OPERATIONS REPORT:** Mr. Bill Henderson gave the Operations Report for March 2005.
- 5. OTHER BUSINESS:**
  - a. Catering Policy Review Committee Report:** Mr. Steven Leggett gave the Board a synopsis of the March 18, 2005 meeting of caterers and the Catering Policy Review Committee, recommending a new policy be implemented October 1, 2005 (see attachment). After much discussion, Mr. Tom Boecking made the notion to rescind previously approved policy, and accept and send out new policy. Motion was seconded and approved by all present.
  - b. Buffalo:** Ms. Audrey Perry advised the board that the Abilene Rotary Clubs would like to take the Civic Center Buffalo to its Wichita Falls Convention later this month to help promote Abilene as their next convention site. Motion to approve was made by Mr. John Neese and was seconded by all present.
- 6. ADJOURNMENT:** There being no further business, the meeting adjourned at 4:45 p.m.