

**CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Tuesday, June 14, 2005**

PRESIDING.....Mr. John Thomas, Chair

ATTENDING

Mr. Rob Barnhill
Ms. Neomia Banks
Mr. David Gist
Mr. Mike Hernandez
Mrs. Peggy Manning
Mr. Joe Russey
Dr. Ted Starnes
Mr. Mike Warren

ABSENT

Mr. Tom Boecking
Mr. Steven Leggett
Mr. Lynn Mendenhall
Mr. John Neese
Mr. Robert Pollan
Mr. James Smith

Mr. Mike Hall, Director of Community Services
Ms. Audrey Perry, Manager
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. John Thomas, Chair, on Tuesday, June 14, 2005 at 4:07 p.m.

2. APPROVAL OF MINUTES: Ms. Carolyn Foster noted a typo from the April 2005 meeting minutes. Mr. David Gist made the motion to approve the minutes, with noted correction, from the April 2005 meeting. The motion was seconded and approved by all members present.

3. FINANCIAL REPORT: Ms. Audrey Perry, Manager, gave the Financial Report for April and May 2005:

April 2005	Checking Account - \$6,043.55; Investment Account - \$21,134.40; making a total cash position of \$27,177.95.
May 2005	Checking Account - \$1,147.12; Investment Account - \$30,059.62; making a total cash position of \$31,206.74.

There being no corrections, the report was filed for audit.

4. OPERATIONS REPORT: Mr. Pat Howell gave the Operations Report for April and May 2005.

5. OTHER BUSINESS:

a. Insurance Renewal: Mr. Ken Baker of First Southwest Insurance reviewed the renewal proposal for Civic Abilene, Inc. commercial package insurance policy. After discussion, Mr. Rob Barnhill motioned to accept the proposal as presented, to include approval of the \$5,920 expenditure. The motion was seconded and approved by all present. After further discussion Mr. Rob Barnhill made the motion to continue terrorism coverage at a cost of \$343 which was included in the \$5,920 quote. The motion was seconded, with all members except one voting for, and motion was approved.

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b. Dishware Replacement: Mr. Pat Howell presented options (see attached) for the purchase of new dishware, glasses, and flatware for the Exhibit Hall and Conference Center. After discussion, Mr. David Gist motioned to purchase these items as outlined in Option 1. The motion was seconded and approved by all members present.

6. ADJOURNMENT: There being no further business, the meeting adjourned at 4:55 p.m.