

**CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Tuesday, August 9, 2005**

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

ATTENDING

Mr. Rob Barnhill
Mr. David Gist
Mr. Mike Hernandez
Mrs. Peggy Manning
Mr. Robert Pollan
Mr. Joe Russey
Dr. Ted Starnes
Mr. Steven Leggett

ABSENT

Mr. Tom Boecking
Ms. Neomia Banks
Mr. Lynn Mendenhall
Mr. John Neese
Mr. James Smith
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. John Thomas, Chair, on Tuesday, August 9, 2005 at 4:05p.m.

2. APPROVAL OF MINUTES: Mr. Rob Barnhill made the motion to approve the minutes from the June, 2005 meeting. The motion was seconded and approved by all members present.

3. FINANCIAL REPORT: Ms. Audrey Perry, Manager, gave the Financial Reports for June and July 2005:

June 2005	Checking Account - \$2,355.36; Investment Account - \$25,095.82; making a total cash position of \$27,451.18
July 2005	Checking Account - \$2,359.42; Investment Account - \$14,118.76; making a total cash position of \$16,478.18.

There being no corrections, the reports were filed for audit.

4. OPERATIONS REPORT: Mr. Bill Henderson gave the Operations Reports for June and July 2005.

5. OTHER BUSINESS:

- a. **Flatware Expenditure:** Ms. Audrey Perry advised the Board that an additional expenditure of \$1,723.49 was needed to pay for the flatware. Mr. Robert Pollan moved to approve the additional expenditure up to \$1,900.00. The motion was seconded and approved by all present.
- b. **Presentation to Mr. Steven Leggett:** Mr. John Thomas presented a plaque to Mr. Steven Leggett for all his dedicated service as Chairman of the Board from 2002 to 2005.

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- c. **Dish Storage and Washwear:** Ms. Audrey Perry advised the Board that an additional purchase of wash and storage racks would be needed to facilitate caterer handling (see attachment). After touring both kitchen dish storage areas and viewing samples of needed racks, Mr. Rob Barnhill made the motion to approve the purchase at a cost of \$5,468.84. The motion was seconded and approved by all present.

6. ADJOURNMENT: There being no further business, the meeting adjourned at 4:30 p.m.

Attachment to August 2005 Minutes:

PURCHASE REQUEST

Glass Storage	<i>racks and bases</i>	\$2,972.80
Coffee Cup Storage	<i>racks and bases</i>	1,414.98
Small Bowl Storage	<i>racks and bases</i>	998.44
Flatware Wash Racks		82.62
		<hr/>
		\$5,468.84