

**CIVIC ABILENE, INC.  
BOARD OF DIRECTORS  
Tuesday, February 14, 2006**

**PRESIDING.....MR. JOHN THOMAS, CHAIR**

**ATTENDING**

Mr. Rob Barnhill  
Mr. Tom Boecking  
Ms. Neomia Banks  
Mr. Mike Hernandez  
Mrs. Peggy Manning  
Mr. Lynn Mendenhall  
Mr. Joe Russey  
Dr. Ted Starnes  
Mr. Mike Warren  
Mr. Steven Leggett

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

**ABSENT**

Mr. David Gist  
Mr. John Neese  
Mr. Robert Pollan  
Mr. James Smith

**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, February 14, 2006 at 4:00 p.m.

**2. ANNUAL AUDIT REPORT:**

- a. Ms. Rhonda Johnson of Davis, Kinard, & Co. gave the Board an annual financial audit report and advisory comments. Mr. Rob Barnhill made the motion to accept financial report results as given. The motion was seconded and approved by all present.
- b. Ms. Audrey Perry reviewed the internal funds control policy. Mr. Tom Boecking made the motion to approve the internal funds control policy. The motion was seconded and approved by all present.
- c. After discussion, Ms. Perry also proposed the Fixed Asset Investment accounting procedures be turned over on a monthly basis to Ms. Pam McComas with City Finance. Ms. Neomia Banks made the motion to approve the proposal. The motion was seconded and approved by all present.
- d. Mr. John Thomas stated the bill for the audit was \$2,800.00. Mr. Steven Leggett moved to approve the expenditure. Motion was seconded and approved by all present.

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**3. APPROVAL OF MINUTES:** Mr. Mike Warren made the motion to approve the minutes from the November 8, 2005 meeting. The motion was seconded and approved by all members present.

**4. FINANCIAL REPORT:** Ms. Audrey Perry, Manager, gave the Financial Reports for November and December 2005, and January 2006:

November 2005      Checking Account - \$2,847.54; Investment Account - \$24,154.80; making a total cash position of \$27,002.34.

December 2005      Checking Account - \$9,733.87; Investment Account – 19,167.62; making a total cash position of \$28,901.49;

January 2006      Checking Account - \$2,494.74; Investment Account - \$16,179.71; making a total cash position of \$18,674.45.

**5. OPERATIONS REPORT:** Mr. Bill Henderson gave the Operations Reports for November and December 2005, and January 2006.

**6. OTHER BUSINESS:**

- a. TCCA Meeting:** Ms. Perry requested the Board host and fund the luncheon for the Texas Civic Center Association on July 17, 2006. Mr. Ted Starnes moved to approve the expenditure. The motion was seconded and approved by all present.
- b. Community Christmas Tree and Decorations:** Mr. John Thomas advised the board the current tree used for the annual lighting ceremony and seasonal display was 19 years old and in need of a replacement. He also stated decorations were outdated and worn. He noted a new 18' Alaskan Pine would cost \$7,900.00 and decorations \$4,000.00. Mr. Mike Hernandez suggested auctioning off/selling the old tree and decorations and using that revenue to help offset cost. Mr. Steven Leggett made the motion to approve a \$12,000 expenditure to accomplish replacement. Motion was seconded and approved by all present.
- c. Nominating Committee:** Mr. John Thomas appointed Ms. Peggy Manning, Mr. Mike Hernandez and Mr. Steven Leggett to the Civic Abilene Inc., Nominating Committee.
- d. Liquor Catering Committee Meeting:** Mr. John Thomas advised the Board the Liquor Catering Committee will be meeting with Mr. Michael Burke. The results will be discussed with the Board at the March meeting.

**7. ADJOURNMENT:** There being no further business, the meeting adjourned at 4:45 p.m.