

**CIVIC ABILENE, INC.  
BOARD OF DIRECTORS  
Tuesday, December 9, 2009**

**PRESIDING.....Mr. David Gist, Chair**

**ATTENDING**

Mr. Rob Barnhill  
Mr. Mike Hernandez  
Ms. Peggy Manning  
Mr. Joe Russey  
Dr. Ted Starnes  
Mr. John Thomas  
Mr. Mike Warren  
Ms. Micki Wright

**ABSENT**

Ms. Neomia Banks  
Mr. Tom Boecking  
Mr. Steven Leggett  
Mr. Michael Murphy  
Mr. Charles Perkins  
Mr. Robert Pollan

Ms. Audrey Perry, Manager  
Mr. Bill Henderson, Event Coordinator  
Ms. Kelley Messer, Legal

**1. CALL TO ORDER:** The regular monthly meeting of the Civic Abilene, Inc. Board of Directors was called to order by Mr. David Gist, Chair, on Tuesday, December 9, 2008 at 4:25 p.m.

**2. APPROVAL OF MINUTES:** Ms. Micki Wright made the motion to approve the minutes from the October 14, 2008 meeting. The motion was seconded and approved by all members present.

**3. AUDIT REPORT:**

- a. Ms. Denise Manske of Davis, Kinard & Company reviewed highlights of the annual audit report. After discussion, Mr. John Thomas made the motion to accept the audit results as stated. The motion was seconded and approved by all members present.
- b. Mr. David Gist noted that the payment due to Davis, Kinard & Company was in the amount of \$3,600. Mr. Rob Barnhill moved to approve the expenditure. The motion was seconded and approved by all members present.

**4. FINANCIAL REPORT:** Ms. Audrey Perry, gave the Financial Report for October 2008: Checking Account—\$3,407.62; Investment Account—\$46,898.41; making a total cash position of \$50,306.03. She then presented the Financial Report for November 2008: Checking Account—\$9,273.57; Investment Account—\$46,955.37; making a total cash position of \$56,228.94. There being no corrections, the report was filed for audit.

**5. OPERATIONS REPORT:** Mr. Bill Henderson gave the Operations Report for October and November 2008.

**5. OTHER BUSINESS:**

- a. **Electronic Marquee:** Ms. Audrey Perry gave the Board a brief status update on replacement of the electronic marquee, noting that we are still awaiting an insurance adjustment decision.

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