

**CIVIC ABILENE, INC.  
BOARD OF DIRECTORS  
Tuesday, May 13, 2008, 4:00 pm**

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

**ATTENDING**

Ms. Neomia Banks  
Mr. David Gist  
Mr. Mike Hernandez  
Mr. Steve Leggett  
Mr. Robert Pollan  
Mr. Joe Russey  
Dr. Ted Starnes  
Ms. Micki Wright

**ABSENT**

Mr. Rob Barnhill  
Mr. Tom Boecking  
Mrs. Peggy Manning  
Mr. Michael Murphy  
Mr. Charles Perkins  
Mr. Mike Warren

Mr. Mike Hall, Director of Community Services  
Ms. Audrey Perry, Manager  
Mr. Bill Henderson, Event Coordinator  
Ms. Kelley Messer, Legal  
Ms. Janet Hardy, Secretary

**1. CALL TO ORDER:** The regular monthly meeting of the Civic Abilene, Inc., Board of Directors was called to order by Mr. John Thomas, Chair, on Tuesday, May 13, 2008 at 4:30 p.m.

**2. APPROVAL OF MINUTES:** Mr. Robert Pollan made the motion to approve the minutes from the February 12th meeting. The motion was seconded and approved by all members present.

**3. Presentation of 15 Year Service Award:** Mr. Paul Ozuna

**4. Renewal of Insurance Policy:** Ken Baker, CBS Insurance, presented the Civic Abilene Inc. insurance policy with Republic Underwriters in great detail. The amount for renewal decreased from \$5,391.00 to \$5,112.00. A motion was made to approve the renewal and payment for the policy by Mr. David Gist. The motion was seconded and approved by all members present.

**5. FINANCIAL REPORT:** Ms. Audrey Perry gave the Financial Report for February, March, and April 2008. For **February** 2008: Checking Account - \$41,776.73; Investment Account - \$22,540.80; making a total cash position of \$64,317.53. For **March** 2008: Checking Account - \$35,583.02; Investment Account - \$22,560.96; making a total cash position of \$58,143.98. For **April** 2008: Checking Account - \$27,111.03; Investment Account - \$22,581.19; making a total cash position of \$49,692.22. There being no corrections, the report was filed for audit.

**5. OPERATIONS REPORT:** Mr. Bill Henderson gave the Operations Report for February, March, and April 2008.

**6. OTHER BUSINESS:**

- a. Nominating Committee:** Ms. Audrey Perry, reporting for Ms. Peggy Manning, announced the Committee's recommendations for new officers: Mr. David Gist, Chairman and Mr. Joe Russey, Vice-Chair. Mr. Steven Leggett seconded the recommendation and the motion was approved by all members present.

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- b.** Ms. Audrey Perry noted the yearly advertisement in the Abilene Philharmonic Program is due for renewal at a cost of \$1,400.00. After discussion, a motion to approve renewal and the subsequent expenditure was made by Mr. Gist. The motion was approved by all present.
- c.** Ms. Audrey Perry presented a bid in the amount of \$2,310.00 from Abilene Powder Coating for painting the patio furniture. After discussion, Dr. Ted Starnes made the motion to approve the expenditure. The motion was seconded and approved by all members present.
- d.** Ms. Audrey Perry advised the Board that it was necessary to repair the electronic marquee which has not been working for several months. The emergency expenditure is estimated to be between \$2,000.00 and \$3,000.00. Mr. Steven Leggett made the motion to approve the expenditure. The motion was seconded and approved by all members present.

**7. ADJOURNMENT:** There being no further business, the meeting adjourned at 5:10 p.m.