

**CIVIC ABILENE, INC.  
BOARD OF DIRECTORS  
Tuesday, February 10, 2009**

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

**ATTENDING**

Mr. Tom Boecking  
Mr. Mike Hernandez  
Mr. Steve Leggett  
Mrs. Peggy Manning  
Mr. Charles Perkins  
Mr. Robert Pollan  
Mr. Joe Russey  
Dr. Ted Starnes  
Mr. John Thomas  
Mr. Mike Warren  
Ms. Micki Wright

**ABSENT**

Ms. Neomia Banks  
Mr. Rob Barnhill  
Mr. Michael Murphy  
Ms. Kelley Messer, Legal

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

- 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, February 10, 2009 at 4:05 p.m.
- 2. APPROVAL OF MINUTES:** Mr. John Thomas made the motion to approve the minutes from the December 9, 2008 meeting. The motion was seconded and approved by all members present.
- 3. ELECTRONIC MARQUEE:** Ms. Barbara Onstott and Mr. Miguel Martinez of Datatronic Control, Inc. gave the Board an in-depth presentation of a possible marquee replacement complete with a small, working replica.
- 4. FINANCIAL REPORT:** Ms. Audrey Perry gave the Financial Report for December 2008: Checking Account - \$4,445.61; Investment Account - \$47,022.60; making a total cash position of \$51,468.21. She then presented the Financial Report for January 2009: Checking Account - \$16,001.58; Investment Account - \$57,083.53; making a total cash position of \$73,085.11. There being no corrections, the report was filed for audit.
- 5. OPERATIONS REPORT:** Mr. Bill Henderson gave the Operations Report for December 2008 and January 2009.
- 6. OTHER BUSINESS:**
  - a. Nominating Committee:** Mr. David Gist announced it is time to appoint a Nominating Committee to fill expiring Board terms. He appointed Ms. Peggy Manning, Mr. Mike Warren, and Mr. John Thomas to serve as members of the committee.
  - b. Rates and Fees Committee:** Mr. David Gist stated the need for a Rates and Fees Committee to study possible rental and equipment fee increases. Appointees are Mr. Joe Russey, Mr. Robert Pollan, and Mr. Tom Boecking.

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**c. Bank Signature Card:** Ms. Audrey Perry noted the need to add Board Chair David Gist as an authorized signer for all Civic Abilene, Inc. Compass Bank accounts. Mr. Steve Leggett made the motion to do so. The motion was seconded and approved by all present.

**d. Philharmonic Program Advertisement:** Ms. Audrey Perry announced the yearly Civic Center advertisement in the Philharmonic program is due for renewal for the 2009-2010 season. After discussion, Mr. Mike Warren made the motion to approve the expenditure in the amount of \$1,400. The motion was seconded and approved by all present.

**e. Bids for Marquee Replacement:** After discussion, it was suggested marquee replacement, based on the specific type of sign and specifications as recommended by Barbara Onstott of DCI, be put out for bid. Dr. Ted Starnes made the motion to do so. The motion was seconded and approved by all present.

**f. Award:** Mr. David Gist made note that Ms. Audrey Perry will receive her 40-year award at the City Council on March 12<sup>th</sup> at 8:30 a.m., which will be followed by a reception at the Civic Center.

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