

**CIVIC ABILENE, INC.  
BOARD OF DIRECTORS  
Tuesday, April 14, 2009**

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

**ATTENDING**

Mr. Tom Boecking  
Mr. Mike Hernandez  
Mrs. Peggy Manning  
Mr. Robert Pollan  
Mr. Joe Russey  
Mr. John Thomas  
Mr. Mike Warren  
Ms. Micki Wright

**ABSENT**

Ms. Neomia Banks  
Mr. Rob Barnhill  
Mr. Steven Leggett  
Mr. Michael Murphy  
Mr. Charles Perkins

Ms. Audrey Perry, Manager  
Mr. Bill Henderson, Event Coordinator  
Ms. Kelley Messer, Legal  
Ms. Rhonda Strickler, Secretary  
Ms. Janet Hardy, Secretary

Mr. Mike Hall, Director of Community Services

**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, April 14, 2009 at 4:20 p.m.

**2. APPROVAL OF MINUTES:** Mr. Tom Boecking made the motion to approve the minutes from the February 10, 2009 meeting. The motion was seconded and approved by all members present.

**3. FINANCIAL REPORT:** Ms. Audrey Perry gave the Financial Report for February 2009: Checking Account - \$16,285.21; Investment Account - \$114,305.42; making a total cash position of \$130,590.63. She then presented the Financial Report for March 2009: Checking Account - \$3,516.29; Investment Account - \$114,420.06; making a total cash position of \$117,936.35. There being no corrections, the report was filed for audit.

**4. OPERATIONS REPORT:** Mr. Bill Henderson gave the Operations Report for February and March 2009.

**5. OTHER BUSINESS:**

**a. Nominating Committee:** Mr. Mike Warren advised the Board that five members were up for reappointment. The Nominating Committee recommended reappointing Mr. Rob Barnhill, Mr. Charles Perkins, Mr. David Gist and Mr. Mike Hernandez. The Committee also recommended the appointment of Mr. James Hughes to replace resigning member, Mr. Michael Murphy. After discussion, Mr. Tom Boecking made the motion to approve the nominations. The motion was seconded and approved by all members present.

**b. Rates and Fees Committee:** Mr. Tom Boecking and Mr. Mike Warren reviewed the Committee's proposal to increase rental rates and some equipment fees. After discussion, Tom Boecking moved that the proposal be forwarded to the City Council "as is" for approval. The motion was seconded by Ms. Micki Wright and approved by all present.

**c. Conference Center Kitchen Refrigerator:** Ms. Audrey Perry reported that the Conference Center Kitchen refrigerator needed repairs. BCRR was called to repair the refrigerator at a cost of \$1,067.65. Mr. Tom Boecking made the motion to approve the expenditure. The motion was seconded and approved by all members present.

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**d. Boston IAAM Trade Show:** Ms. Audrey Perry noted that Abilene Civic Center is hosting the 2010 IAAM District VI Convention and recommended sending representatives to the IAAM Annual Conference and Trade Show being held in Boston on July 24 – 28, 2009. She suggested that she and Operations Coordinator Mr. Paul Martinez attend. The estimated cost is \$5,500. After discussion, Mr. Robert Pollan moved to approve the expenditure. The motion was seconded and approved by all present.

**e. Box Office Ticket Printer:** Ms. Audrey Perry advised the Board that two entities, i.e. the Abilene Cultural Affairs Council and Theatre Council Productions will bring in Broadway shows to the Civic Center in the 2009/2010 season. Our ticket printer is owned by Star Tickets Plus, and she noted some promoters prefer different ticketing agencies. The Civic Center needs its own ticket printer to facilitate that preference. The cost will be approximately \$2,000. After discussion, Mr. Tom Boecking made the motion to approve the expenditure. The motion was seconded and approved by all present.

**f. Compass Bank Signature Cards:** Ms. Audrey Perry requested the following changes to the bank signature cards due to the Board and personnel changes:

- Remove Mr. John Thomas and Ms. Janet Hardy
- Add Mr. David Gist and Ms. Rhonda Strickler

Mr. Tom Boecking made the motion to approve the changes. The motion was seconded and approved by all present.

**6. ADJOURNMENT:** There being no further business, the meeting adjourned at 4:55 p.m.

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David Gist, Chairman