

**CIVIC ABILENE, INC.  
BOARD OF DIRECTORS  
Tuesday, February 15, 2011  
Regular Meeting  
1100 N. 6<sup>th</sup> – Red Carpet Lobby  
Abilene TX 79601**

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

**ATTENDING**

Ms. Laura Donaway  
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. Tom Boecking  
Mr. Mike Hernandez

Ms. Audrey Perry, Manager  
Mr. Bill Henderson, Event Coordinator  
Ms. Theresa James, 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, February 15, 2011 at 4:00 p.m.
- 2. APPROVAL OF MINUTES:** Steve Leggett made the motion to approve the minutes from the December 17, 2010 meeting. The motion was seconded and approved by all members present.
- 3. FINANCIAL REPORT:** Ms. Audrey Perry gave the Financial Reports for December 2010: Checking Account - \$10,998.62; Investment Account - \$46,883.72; making a total cash position of \$57,882.34; January 2011: Checking Account - \$25,052.50; Investment Account - \$46,895.67; making a total cash position of \$71,948.17. There being no corrections, the report was filed for audit.
- 4. OPERATIONS REPORT:** Mr. Bill Henderson gave the Operations Reports for December 2010 and January 2011.
- 5. OTHER BUSINESS:**
  - a. Nominating Committee:** David Gist advised the Board that Peggy Manning, Laura Donaway and Joe Russey had volunteered to serve on the Civic Abilene, Inc. Nominating Committee, and will meet in the near future.
  - b. Abilene Magazine Advertisement:** Audrey Perry advised the Board that the Abilene Magazine advertisement was due for renewal at a cost of \$3,077.50. After much discussion, Robert

**CIVIC ABILENE, INC.  
BOARD OF DIRECTORS  
Tuesday, February 15, 2011  
Regular Meeting  
1100 N. 6<sup>th</sup> – Red Carpet Lobby  
Abilene TX 79601**

Pollen made the motion to approve the expenditure. The motion was seconded and approved by all present.

**c. Abilene Living Magazine Advertisement:** Audrey Perry advised the Board that the Civic Abilene, Inc. advertisement in the Abilene Living Magazine was also due for renewal. The renewal fee for the July and January issues would be \$6,000.00 with a 5% discount for renewing both, making the total due \$5,700.00. After much discussion, Ted Starnes made the motion to approve the \$5,700 expenditure. The motion was seconded and approved by all present; with the exception of Charles Perkins who abstained from the vote due to having a relative affiliated with the magazine.

**6. ADJOURNMENT:** There being no further business, the meeting adjourned at 4:20 p.m.

  
\_\_\_\_\_  
David Gist, Chairperson

  
\_\_\_\_\_  
Bill Henderson, Recording Secretary

  
\_\_\_\_\_  
Audrey Perry, Manager – Abilene Civic Center