

**CIVIC ABILENE, INC.  
BOARD OF DIRECTORS  
Tuesday, June 14, 2011  
Regular Meeting  
1100 N. 6<sup>th</sup> – Red Carpet Lobby  
Abilene TX 79601**

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

**ATTENDING**

Mr. Rob Barnhill  
Mr. Tom Boecking  
Ms. Laura Donaway  
Mr. Mike Hernandez  
Mr. Steve Leggett  
Mrs. Peggy Manning  
Mr. Joe Russey  
Dr. Ted Starnes  
Mr. John Thomas  
Ms. Micki Wright

**ABSENT**

Ms. Neomia Banks  
Mr. Charles Perkins  
Mr. Robert Pollan  
Mr. Mike Warren

Ms. Audrey Perry, Manager  
Mr. Bill Henderson, Event Coordinator  
Ms. Cindy Leonard, Event Coordinator  
Mr. Stanley Smith, 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, June 14, 2011 at 4:00 p.m.
- 2. APPROVAL OF MINUTES:** Mrs. Peggy Manning made the motion to approve the minutes from the March 8, 2011 meeting with exception – noted that Mr. Robert Pollan was relocating to Llano, Texas not Atlanta, Georgia. Motion was seconded and approved by all members present.
- 3. INTRODUCTIONS:** Ms. Audrey Perry introduced Mrs. Cindy Leonard to the Board as the new Event Coordinator replacing Mr. Bill Henderson who is retiring.
- 4. SERVICE AWARD:** Ms. Audrey Perry presented Civic Center Attendant Mr. Jarred Williams with his 10 year service award.
- 5. INSURANCE:** CBS Insurance representative, Mr. Ken Baker, gave the Board an overview of Civic Abilene, Inc.'s new commercial insurance policy coverage, and noted that the premium for renewal would be \$5,983.00. Mr. Baker also congratulated Mr. Bill Henderson on his retirement, and expressed his appreciation for the great working relationship Bill has had with all the CBS Insurance staff, stating that Bill was a 'consummate' professional. After much discussion, Mr. Rob Barnhill made the motion to accept the proposed policy and to approve the expenditure. The motion was seconded and approved by all present.

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**6. FINANCIAL REPORT:** Ms. Audrey Perry gave the Financial Reports for:

**March 2011:** Checking Account - \$9,592.88; Investment Account - \$46,918.41; making a total cash position of \$56,511.29.

**April 2011:** Checking Account - \$11,457.05; Investment Account - \$46,929.59; making a total cash position of \$58,386.64.

**May 2011:** Checking Account - \$7,975.73; Investment Account - \$56,942.08; making a total cash position of \$64,917.81.

There being no corrections, the report was filed for audit.

**7. OPERATIONS REPORT:** Mr. Bill Henderson gave the Operations Reports for March, April and May 2011.

**8. OTHER BUSINESS:**

a. Ms. Audrey Perry noted the need to add Mrs. Cindy Leonard as a signatory to the Civic Abilene, Inc. banking accounts with Compass Bank. Mr. Steve Leggett moved to approve the action. The motion was seconded and approved by all present.

b. Ms. Audrey Perry advised the Board of the need to replace Christmas bows and garland that are seasonally used around the Civic Center. Ms. Audrey Perry noted that the cost would be \$3,000. After discussion, Tom Boecking moved to approve the expenditure. The motion was seconded and approved by all present.

c. Ms. Audrey Perry noted that new office furniture was needed to replace worn and outdated items for the Event Coordinator's office. After discussion, Mr. John Thomas made the motion to approve the expenditure of up to \$2,000. The motion was seconded and approved by all present with the exception of Mr. Rob Barnhill who abstained from the vote.

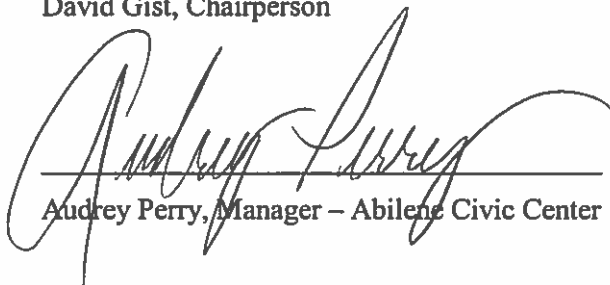
**9. ADJOURNMENT:** There being no further business, the meeting adjourned at 4:50 p.m.



David Gist, Chairperson



Bill Henderson, Recording Secretary



Audrey Perry, Manager – Abilene Civic Center