

**CIVIC ABILENE, INC.**  
**BOARD OF DIRECTORS**  
**Tuesday, January 7, 2015**  
**Regular Meeting**  
**1100 N. 6th – Abilene Civic Center - Red Carpet Lobby**  
**Abilene TX 79601**

**PRESIDING:** Shaun Martin – Vice Chair

**PRESENT**

Mr. Joe Alcorta  
Ms. Neomia Banks  
Mr. Tom Boecking  
Mrs. Laura Donaway  
Mr. David Gist  
Mr. Steven Leggett  
Mrs. Peggy Manning  
Mr. Shaun Martin  
Mr. Charles Perkins  
Mr. Clint Rosenbaum  
Mr. Joe Russey  
Mr. John Thomas  
Ms. Micki Wright

Audrey Perry, Manager  
Molly Moser, Events Coordinator  
Macy Klein, Events Coordinator  
Sylvia Reed, Box Office Coordinator  
James Childers, Director of Community Services  
Lesli Andrews, Asst Dir of Community Services  
Theresa James, City Attorney – Legal

**ABSENT**

Mr. Mike Warren

**GUEST**

Ms. Adelaide Odoteye –  
Davis Kinard Co., P.C.

- 1. CALL TO ORDER:** The regular monthly meeting of the Civic Abilene, Inc. Board of Directors was called to order by Mr. Shaun Martin – Vice-Chair, on Tuesday, January 7, 2015 at 4 p.m.
- 2. APPROVAL OF MINUTES:** Mr. John Thomas made the motion to approve the minutes from the October 14, 2014 meeting. Motion was seconded by Mr. David Gist and approved by all members present.
- 3. AUDIT REPORT:** Ms. Adelaide Odoteye of Davis Kinard & Co., P.C. gave the board an overview of the annual audit report. After discussion, Mr. Steven Leggett made the motion to accept the audit report as presented. The motion was seconded by Mr. John Thomas and approved by all members present.
- 4. CONSIDER APPROVAL OF AND PAYMENT FOR AUDIT REPORT:** It was noted that the payment due to Davis Kinard & Co., P.C. was in the amount of \$4,250.00 for the annual audit, and an additional fee of \$550.00 to prepare the Federal Return (form 990).

After a brief discussion, Mr. Steven Leggett made the motion to approve these expenditures. The motion was seconded by Mr. John Thomas and approved by all present.

**CIVIC ABILENE, INC.**  
**BOARD OF DIRECTORS**  
**Tuesday, January 7, 2015**  
**Regular Meeting**  
**1100 N. 6th – Abilene Civic Center - Red Carpet Lobby**  
**Abilene TX 79601**

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

|               | <b>Checking Account</b> | <b>Investment Account</b> | <b>Cash Position</b> |
|---------------|-------------------------|---------------------------|----------------------|
| October 2014  | \$14,413.05             | \$51,587.97               | \$66,001.02          |
| November 2014 | \$13,140.15             | \$51,588.85               | \$64,729.00          |
| December 2014 | \$10,308.20             | \$48,189.70               | \$58,497.90          |

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

**6. OPERATIONS REPORT:** Ms. Molly Moser gave the Operations Reports for October, November and December 2014

**7. Other Business:**

**a. Appointment of Nominating Committee:** Mr. Shaun Martin advised the Board that Mr. Steven Leggett, Mr. Shaun Martin, Mrs. Peggy Manning, and Mr. Mike Warren had volunteered to serve on the Civic Abilene, Inc. Nominating Committee, and will meet in the near future. Mrs. Manning will head the committee.

Ms. Perry mentioned that the terms of Mr. Clint Rosenblum, Mr. David Gist, Mr. Joe Alcorta, Mrs. Laura Donaway, and Mr. Charles Perkins would expire in May 2015.

**b. Kitchen Equipment Replacement/Repair:** Ms. Perry advised the Board that the ice machine (total cost to replace is \$3395) needed to be replaced, and the oven was in need of repairs (total cost to repair \$1479.51), both in the Exhibit Hall, and therefore needed Board approval. After discussion, Mr. David Gist made the motion to approve the incurred expenses. The motion was seconded by Mr. Tom Boecking and approved by all present.

**c. Abilene Scene Magazine Advertisement:** Ms. Perry advised the Board that the Abilene Scene Magazine ad was due for renewal and that the total cost for six (6) issues is \$3300, which is up from the previous year due to the increase in issues. After discussion, Mr. Charles Perkins made the motion to approve the expenditure for the advertisement. The motion was seconded by Mr. Joe Alcorta, Sr. and approved by all members present.

**8. ADJOURNMENT:** There being no further business, the meeting adjourned at 4:00 p.m., closing with a prayer by Mr. Alcorta.

---

Shaun Martin, Vice-Chair

---

Sylvia Reed, Recording Secretary

---

Audrey Perry, Manager – Abilene Civic Center