

CIVIC ABILENE, INC.

BOARD OF DIRECTORS

Tuesday, October 10, 2017 – 4:00 p.m.

**Regular Meeting – Abilene Convention Center – Meeting Room 201/2
1100 N. 6th – Abilene TX 79601**

PRESIDING: Mr. Shaun Martin – Vice Chairperson

PRESENT

Mr. Joe Alcorta
Ms. Neomia Banks
Mr. Tom Boecking
Mrs. Laura Donaway
Mr. David Gist
Mr. Iziar Lankford
Mr. Steven Leggett
Mr. Shaun Martin
Mr. Clint Rosenbaum
Mr. John Thomas

ABSENT

Mrs. Peggy Manning
Mr. Charles Perkins
Mr. Rick Waldraff
Mr. Mike Warren
Ms. Micki Wright

Molly Moser, Manager
Sylvia Reed, Box Office Coordinator
Mindy Patterson, Assistant City Manager
Kelley Messer, Legal Rep., City of Abilene

- 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 Chairperson, on Tuesday, October 10, 2017 at 4:03 p.m.
- 2. INVOCATION** – Led by Mr. Joe Alcorta
- 3. APPROVAL OF MINUTES:** Mr. Tom Boecking made the motion to approve the minutes from the regular meeting held on July 18, 2017. Motion was seconded by Mr. David Gist and approved by all members present.
- 4. FINANCIAL REPORT:** Ms. Molly Moser gave the Financial Reports for July, August and September 2017

	Checking Account	Investment Account	Cash Position
July 2017	\$76,380.90	\$38,227.68	\$114,608.58
August 2017	\$82,052.87	\$38,231.58	\$120,284.45
September 2017	\$76,883.29	\$38,235.48	\$115,118.77

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

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5. OPERATIONS REPORT: Ms. Molly Moser gave the Operations Reports for July, August and September 2017

6. OTHER BUSINESS

- a. Discussion and possible vote to approve funding for the Rental of Convention Center Christmas Tree:** Ms. Moser stated that approval was needed in order to have the Christmas tree funded again. Ms. Moser stated that the rental price, which will remain the same (\$4,000), includes the set-up, take-down and decoration for the tree. After brief discussion, Mr. John Thomas made the motion to approve the expenditures. The motion was seconded by Mr. Shaun Martin and approved by all members present.

7. ADJOURNMENT: There being no further business, the meeting adjourned at 4:16 p.m.



Shaun Martin, Vice-Chair



Sylvia Reed, Secretary



Molly Moser, Manager