

CIVIC ABILENE, INC.

BOARD OF DIRECTORS

Tuesday, December 12, 2017 – 4:00 p.m.

Regular Meeting – Abilene Convention Center – Meeting Room 201/2

1100 N. 6th – Abilene TX 79601

PRESIDING: Mr. Mike Warren - Chairperson

PRESENT

Mr. Joe Alcorta
Mr. Tom Boecking
Mrs. Laura Donaway
Mr. Iziar Lankford
Mr. Steven Leggett
Mrs. Peggy Manning
Mr. Shaun Martin
Mr. Charles Perkins
Mr. Clint Rosenbaum
Mr. Rick Waldraff
Mr. Mike Warren

ABSENT

Ms. Neomia Banks
Mr. David Gist
Mr. John Thomas
Ms. Micki Wright

Molly Moser, Manager
Sylvia Reed, Box Office Coordinator
Chace Craig, Legal Rep., City of Abilene
Bruce Kreitler, City Councilman
Cara Hilbrich, CPA – Eide Bailly

- 1. CALL TO ORDER:** The regular monthly meeting of the Civic Abilene, Inc. Board of Directors was called to order by Mr. Mike Warren on Tuesday, December 12, 2017 at 4:02 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 October 10, 2017. Motion was seconded by Mrs. Peggy Manning and approved by all members present.
- 4. AUDIT REPORT:** Ms. Cara Hilbrich of Eide Bailly (Davis Kinard & Co, PC) presented to the Board an overview of the annual audit report for the fiscal year ending 2016/2017. After discussion, Rev. Iziar Lankford made the motion to accept the audit report as presented. The motion was seconded by Mrs. Laura Donaway and approved by all present.
- 5. CONSIDER APPROVAL OF AND PAYMENT FOR AUDIT REPORT:** It was noted that the payment due to Eide Bailly would be in the amount of \$4,575 for the preparation of the audit. After a brief discussion, Mr. Shaun Martin made the motion to approve payment for the fiscal audit. The motion was seconded by Mr. Rick Waldraff and approved by all present.
- 6. FINANCIAL REPORT:** Ms. Molly Moser gave the Financial Reports for October and November 2017

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	Checking Account	Investment Account	Cash Position
October 2017	\$94,056.65	\$38,239.25	\$132,295.90
November 2017	\$88,624.25	\$38,243.15	\$126,867.40

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

7. OPERATIONS REPORT: Ms. Molly Moser gave the Operations Reports for October and November 2017

8. OTHER BUSINESS

- a. **Discussion and possible vote to approve expenditure to repair Conference Center Kitchen equipment:** Ms. Moser briefed the Board on the need for the repair of the tilt kettle, stating that the repair cost would be approximately \$1,238.41. After a brief discussion, Mr. Steven Leggett made the motion to approve the expenditure for repairs. The motion was seconded by Mr. Charles Perkins and approved by all present.

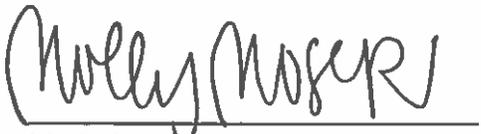
9. ADJOURNMENT: There being no further business, the meeting adjourned at 4:31 p.m.



Mike Warren, Chair



Sylvia Reed, Secretary



Molly Moser, Manager