

**KEEP ABILENE BEAUTIFUL  
BOARD MEETING  
October 6, 2004**

**OFFICERS PRESENT**

Dave Boyll – President                      Doug Hodel – President-Elect                      Wendy Stovall – Treasurer

**BOARD MEMBERS PRESENT**

Linda Taubert	Sydnye Moore	Tara Castille	Mike Hall
Yogi Christesson	Hester Woods	Malcolm Bramlett	Martin Garcia
Tom Rigsby	JoAnn Sczech	Steve Sims	

**BOARD MEMBERS ABSENT**

Cindy Barnhill                      Tim Dickenson

**EX-OFFICIO MEMBERS PRESENT**

Nick Pruitt – Wylie ISD	Eric Copeland – Texas Forest Service
Janet Laminack – Texas Extension Services	Mary Beth Kilgore - TxDot

**SUPPORT MEMBERS PRESENT**

Lesli Andrews – KAB Coordinator	Donna Albus– Keep Texas Beautiful
Carolyn Foster – City of Abilene, Legal	Andy Anderson – Public Works
Mike Wegner – Solid Waste Services	Tal Fillingim – Stormwater Utility
Priscilla Rayford – Water Utility	

**Item I: Call to Order.** Dave Boyll called the meeting to order.

**Item II: Welcome Guest.** Dave Boyll welcomed Mayor Archibald and had everyone introduce themselves.

**Item III: Guest Speaker.** Mayor Archibald gave a presentation to the Board.

**Item IV: Welcome New Board Members** – Dave Boyll recognized Yogi Christesson and Tom Rigsby.

**Item V: Honor Past Officers** – Dave Boyll recognized and gave a plaque to Linda Taubert and JoAnn Sczech. Lauretta Reminovsky and Denna O’Conner were unable to attend.

**Item VI: Approval of Minutes.** *Malcolm Bramlett made the motion to accept the minutes. Sydnye Moore seconded the motion. Motion carried.*

**Item VII: Treasurer’s Report** – Wendy Stovall reported:

**As of August 31, 2004:**

Balance	Checks Written/Cost	Deposits
<b>General Oper Acct</b>		
\$16,939.21	(\$0.00)	\$1,067.00
<b>Crape Myrtle Acct.</b>		
\$4,127.24	(\$0.00)	\$0.00

***Doug Hodel made a motion to accept the Treasure’s report as written. Malcolm Bramlett seconded the motion. Motion carried.***

### **Item VIII: Action Items**

- A. Discussion and Possible Approval of Program of Work – Dave Boyll presented the minutes from the September 21, 2004 Board Retreat. **Malcolm Bramlett made a motion to except the Program of Work as presented. Janet Laminack seconded the motion. Motion carried.**
- B. Discussion and Possible Approval of Budget – Dave Boyll presented the 2004-2005 budget. **Wendy Stovall made a motion the budget be accepted. Steve Sims seconded the motion. Motion carried.**
- C. Discussion and Possible Approval of Insurance Policy – Dave Boyll presented the 2004-2005 CBS insurance quote for \$1,311.87 for bingo liability insurance. Malcolm Bramlett mentioned that this insurance is mandatory for bingo. **Doug Hodel made a motion pay the bingo liability insurance of \$1,311.87. Malcolm Bramlett seconded the motion. Motion carried.**
- D. Discussion and Possible Approval of changing bank account status – Wendy Stovall asked the Board to approve changing the general operating account status so that KAB would no longer incur services charges. **Steve Sims made a motion to change the account. Martin Garcia seconded the motion. Motion carried.**
- E. Discussion and Possible Approval of Fall Fundraiser – Dave Boyll asked the Board if they wanted to have a fall tree sale as a fundraiser. **Sydnye Moore made a motion to proceed with the fall tree sale. Janet Laminack seconded the motion. Motion carried.**
- F. Discussion and Possible Approval of project for Make a Difference Day – Dave Boyll asked the Board if they wanted to do anything for Make a Difference Day. The recommendation was made to do a cleanup and have the fall tree sale as part of Make a Difference Day.
- G. Discussion and Possible Approval of Abilene State School Carnival – Dave Boyll asked if the Board wanted to participate in the carnival. There was some discussion both for and against participation. The recommendation was to participate if enough volunteers signed up to help.

### **Item IX: Non-Action Items**

- A. Sign up for Fall Clean October 9 – Dave Boyll asked for volunteers to sign up to help with Fall Clean on Saturday, October 9.
- B. Sign up for Artwalk October 14 – Dave Boyll asked for volunteers to sign up to help with Artwalk. The Board will be selling both KTB Christmas Ornaments and trees.
- C. Report on Lake cleanup September 18 – Dave Boyll reported that 66+ volunteers went on Saturday and helped pick up 119 tons of trash, 2 tons of metal, and 166 tires.
- D. Report from Business & Industry Committee – Doug Hodel announced the forms for nominations would be ready to hand out by Artwalk and the awards would be announced February 17, 2005.
- E. Report from Adopt-a-Highway – Mary Beth Kilgore reported there are currently 140 groups, but pick-ups are slow because of rain.
- F. Report on Xeriscape – Janet Laminack reported Eric Copeland would be presenting a seminar of October 14 titled “How to Plant and Tree and Select a Tree”.
- G. Report from AISD – no report.
- H. Report from WISD – Nick Pruitt reported the campuses were working on Make a Difference Day.
- I. Report from Solid Waste Services/Environmental Recycling Center – Mike Wegner handed out Trash Talk and mentioned the cleanups coming up this month and a reminder about Fall Clean.
- J. Calendar of Events for 2004-2005 – Dave Boyll asked everyone to look in their packets at the scheduled and to keep the scheduled handy for the future.
- K. Sign up for Bingo – Dave Boyll reported October was full.
- L. Coordinator Report – Lesli Andrews asked if the Board was interested in participating in the ICAN cleanup October 16. The decision was made to decline participation this year since most of the Board was going to be unavailable that weekend. Hester Woods volunteered to take them trash bags, pickup sticks and gloves for the cleanup. Lesli reminded the group Texas Recycles Day is November 15 and more information would be coming in November.

**Item VIII:** Next Meeting – November 3, 2004 at Cahoots Restaurant on South 11<sup>th</sup> Street.

**Item X:** Adjournment – With no further business, the meeting was adjourned at 1:20 pm.