

**KEEP ABILENE BEAUTIFUL
BOARD MEETING
August 3, 2005**

OFFICERS PRESENT

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

BOARD MEMBERS PRESENT

JoAnn Sczech Malcolm Bramlett Martin Garcia Tara Castille

BOARD MEMBERS ABSENT

Cindy Barnhill Mike Hall Steve Sims Linda Taubert
Tim Dickenson Sydnye Moore Yogi Christesson Tom Rigsby
Hester Woods

SUPPORT MEMBERS PRESENT

Priscilla Rayford – City, Water Department Mike Wegner, Solid Waste Services
Thaddeus Iwuji – City, Legal Dept. Melissa Clifton, TX Extension Service
Donna Albus, Keep Texas Beautiful Mary Beth Kilgore – TX DOT

GUEST

Lydia Long Victor Satilo

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

Item II: Welcome Guest.

Item III: Approval of Minutes. *Malcolm Bramlett made the motion to accept the minutes. Wendy Stovall seconded the motion. Motion carried.*

Item IV: Treasurer's Report – Wendy Stovall reported:

As of May 31, 2005:

Balance	Checks Written/Cost	Deposits
General Oper Acct		
\$21,753.65	(\$3,518.76)	\$3,345.36
Crape Myrtle Acct.		
\$4,127.24	(\$0.00)	\$0.00

Wendy Stovall made a motion to accept the Treasure's report as written. Malcolm Bramlett seconded the motion. Motion carried.

Item V: Action Items

- A. Discussion and Possible Approval of Officers for 2005-2006 – Dave Boyll presented Doug Hodel, President; Martin Garcia, Vice President; and Yogi Christesson, Treasurer. *Donna Albus made a motion to accept the slate as presented. Malcolm Bramlett seconded the motion. Motion carried.*

- B. Discussion and Possible Approval of funds for ARN Welcome Basket – Dave Boyll presented this idea to the Board. The Board wanted more information before making a decision.
- C. Discussion and Possible Approval of funds for TSTC beautification project – Linda Taubert - no action
- D. Discussion and Possible Approval of funds for KAB Trailer – Malcolm Bramlett asked for money to fix the trailer. ***Doug Hodel made a motion to spend up to \$250 to fix trailer and replace wood on trailer. JoAnn Sczech seconded the motion. Motion carried.***
- E. Discussion and Possible Approval of New Board Members – Malcolm Bramlett presented Mary Ann Martin, AISD; Rod Curtis, Retired; Victor Satilo, KTAB; Janie Marino, Sears Methodist Foundation. ***Malcolm Bramlett made a motion to except the slate as presented. Tara Castille seconded the motion. Motion carried.***
- F. Discussion and Possible Approval of funds for Something Out of Nothing – Malcolm Bramlett asked for volunteers to help judge on Wednesday, September 7, 2005. Wendy, JoAnn, Donna, Doug and Mary Beth agreed to judge. The purchase of three Savings Bonds to give the winners was approved previously during budget.

Item VI: Non-Action Items

- A. Update on Community Appearance Focus Group – Jon James was unable to attend so this item was tabled.
- B. GCAA Score – Dave Boyll reported that Abilene made a 93.3 score which was better than last year.
- C. Fall KAB Schedule– Dave Boyll asked everyone to notice the schedule and to mark the events on their calendar.
- D. Report on Xeriscape/Master Gardeners – Sydnye Moore –no report
- E. Report from Adopt-A-Highway - Mary Beth Kilgore 64 groups in Taylor County.
- F. Report from Texas Forest Service – no report.
- G. Report from AISD – no report
- H. Report from WISD – no report
- I. Report from Solid Waste Services/Environmental Recycling Center – Mike Wegner reported they were putting in a new recycle drop off sight at HSU. Highland Youth will be pulling weeds at the Southwest Drive drop off sight. The ERC comparison chart for the past 3 years was presented. “Every Can Counts” Campaign information sheet was distributed.
- J. Sign up for Bingo – Dave Boyll asked for volunteers.
- K. Coordinator Report – Lesli Andrews asked Board members to attend the Wal-Mart grand opening. Wal-Mart will be giving KAB \$1,000. Lesli asked for volunteers to work on the Project Wildflower committee and Donna, Melissa, Victor, Doug, Malcolm, Mary Beth, and Priscilla agreed to serve. Wendy Stovall told KAB that WCTCOG received a \$50,000 grant. Wendy also reported the she will be doing a media campaign with Major Green, Reduce, Reuse, Recycle. Donna Albus thanked Abilene Area Wide phonebook for putting Christmas Ornament advertisements in the phonebook. Pricilla Rayford asked for KAB and ERC brochures to put in new City of Abilene water customer packets.

Item VII: Next Meeting – September 7, 2005 at Ambassador Suites.

Item VIII: Adjournment – With no further business, the meeting was adjourned at 1:17 pm.