

**KEEP ABILENE BEAUTIFUL
BOARD MEETING
March 5, 2006**

OFFICERS PRESENT

Doug Hodel – President Martin Garcia – President Elect Yogi Christesson - Treasurer

BOARD MEMBERS PRESENT

Dave Boyll	Stephanie Kraly	Malcolm Bramlett	Rod Cates
Sydnye Moore	Jana Moreno	Linda Taubert	Tom Rigsby
Tara Castille	Victor Sotelo	JoAnn Sczech	Wendy Stovall
Mary Ann Martin			

BOARD MEMBERS ABSENT

Tim Dickenson

SUPPORT MEMBERS PRESENT

Megan Santee – City, Legal Dept.	Donna Albus - KTB
Jon James – City, Planning Director	Mary Beth Kilgore – TX DOT
Mike Wegner – Solid Waste Services	Ledesa White - AISD
Leonard Neith – Solid Waste Services	

Item I: Call to Order. Doug Hodel called the meeting to order.

Item II: Welcome Guest.

Item III: Approval of Minutes. *Malcom Bramlett made the motion to accept the minutes. Stephanie Kraly seconded the motion. Motion carried.*

Item IV: Treasurer’s Report – Yogi Christesson reported:

As of January 31, 2006:

Balance	Checks Written/Cost	Deposits
General Oper Acct		
\$34,355.56	(\$3,298.05)	\$5,521.98
Crape Myrtle Acct.		
\$3,549.15	(\$0)	\$2000.00

Stephanie Kraly made a motion to accept the Treasure’s report as written. Martin Garcia seconded the motion. Motion carried.

Item V: Action Items

- A. Discussion and Possible Approval of Funds for cart – Malcolm Bramlett asked the board to approve purchasing a cart to hall supplies for KAB events. ***Rod Cates approved up to \$100.00 to purchasing a cart. Eric Copeland seconded the motion. Motion carried.***
- B. Discussion and Possible Approval of Business & Industry Awards for 2007 – Doug Hodel asked if the Board wished to do the program again next and possible moving the ceremony to a later date when plants are bloming. ***Wendy Stovall made a motion to***

approve doing the B&I Awards and moving the date to May. Sydnye Moore seconded the motion. Motion carried.

- C. Discussion and Possible Approval of Participating in the Cigarette Litter Prevention Program – Doug Hodel asked if the Board wanted to apply to participate. Dave Boyll, Donna Albus, Linda Taubert, Stephanie Kraly, Tara Castille, Sydnye Moore, Jana Moreno, Martin Garcia, Tom Rigsby, and Victor Sortelo agreed to help if KAB was selected. ***Stephanie Kraly made a motion to apply for the piolet program. Linda Taubert seconded the motion. Motion carried.***

Item VI: Non-Action Items

- A. Great American Clean Up Calendar – Doug Hodel pointed out the calendar in the Boards packet and reminded the Board to keep them handy.
- B. Home & Garden Show – Lesli Andrews reported that KAB was going in with the City of Abilene Building Inspections Division to help promote Xeriscape and KAB.
- C. Sign up to colunteer for Business Expo – Doug Hodel passed around a sheet to sign up.
- D. Sign up to volunteer for Don't Mess With Texas Trash Off – Doug Hodel passed around a shhet to sign up.
- E. Sign up to volunteer for Spring Clean – Doug Hodel passed around a sheet to sign up.
- F. Report from Adopt-a-Highway – Mary Beth Kilgore reported so far a low response from Adopt-A-Highway volunteers for the Trash Off. She reminded people that if everyone would bend over and pick up trash we would not have such a problem.
- G. Report from Texas Forest Service – Eric Copeland reminded people not to burn trash.
- H. Report from Taylor Extension Office –no report
- I. Report from AISD – Lodesa White said KAISD had a great meeting.
- J. Report form WISD – no report
- K. Report from Solid Waste Services/Environmental Recycling Center – Mike Wegner handed out the latest Trash Talk.
- L. Report for WCTCOG – no report
- M. Sign up for Bingo – Doug Hodel asked for volunteers.
- N. Coordinator Report – Lesli Andrews reported new meeting place next month so watch your mail.

Item VII: Next Meeting – April 5, 2006 at TBA.

Item VIII: Adjournment – With no further business, the meeting was adjourned at 12:58 pm.