

**Item VI: Non-Action Items**

A. Report on April Activities - Lesli Andrews reported that Trash Off and Spring Clean went well. Pioneer Drive and Abilene High both had students picking up litter. WATS (We Are The Sermon) Day was also a success with 800 volunteers from various churches's picking up 50 tons of trash and debris at approximately 60 to 70 homes.

B. Sign up for Litter Index – Doug Hodel stated that on May 13<sup>th</sup> from 9-11 am volunteers are needed to view five specific locations and grade each for litter. Volunteers will meet at City Hall for location assignments and information.

C. Sign up for Dyess Air Show – Doug Hodel reported there would be a booth at the Air Show on May 21<sup>st</sup>. Volunteers are needed for four different time slots. Stephanie Kraly commented that the air show has attracted many sponsors and many non-profits this year. The gates open at 7:30 am.

D. Sign up for KTB Conference – Doug Hodel asked all KAB Board members wanting to attend the KTB Conference on June 26 – 29 in Plano to let Lesli know by the end of this meeting.

E. Report from Adopt-A-Highway – Mary Beth Kilgore reported 23 groups participated in the Trash Off in the Taylor County Area. She stated that Abilene was selected for the “Don’t Mess With Texas Road Tour” on June 4<sup>th</sup>. A new TXDOT contract for litter pickup along the TXDOT right-of-ways has been awarded.

F. Report from Texas Forest Service – Eric Copeland stated that there was a new website for tree planting. Website: { HYPERLINK "http://www.texasreeplanting.tamu.edu" }

G. Report from Taylor County Extension Office – No Report

H. Report from AISD – No Report.

I. Report from WISD – No Report.

J. Report from Solid Waste Services/Env Recycle Center – Mike Wegner reported clean-ups last weekend resulting in 64 tons of trash. WATS Day resulted in 9 (nine) forty-yard dumpsters of trash picked up.

K. Report from WCTCOG – No Report.

L. Sign up for Bingo – Doug Hodel encouraged members to fill in empty dates.

M. Coordinators Report – Lesli Andrews stated that all Board Members are required to sign up for the Open Record Training. This course is offered online. The Certificate may be faxed to 734-3300. Call Sheryl Fillmon at 734-3301 to schedule training. If you take it on line remember to fax a copy to Sheryl so she can mark you off the list.

**Item VII:** Next Meeting – June 7, 2006, TBA.

**Item VIII:** Adjournment – with not further business, the meeting was adjourned at 1:00 pm.

**KEEP ABILENE BEAUTIFUL  
BOARD MEETING  
May 3, 2006**

**OFFICERS PRESENT**

Doug Hodel – President                      Martin Garcia – President Elect

**BOARD MEMBERS PRESENT**

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

**BOARD MEMBERS ABSENT**

Tim Dickenson                      Victor Sotello

**SUPPORT MEMBERS PRESENT**

Megan Santee – City, Legal Dept.                      Jon James – City, Planning Director  
Eric Copeland – Texas Forest Service                      Priscilla Rayford – City, Water Office  
Mary Beth Kilgore – TX DOT                      Mike Wegner – City, Solid Waste

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

**Item II: Welcome Guests**

Lydia Long                      Mary Perkins  
Amber Banner                      Irene Grant

**Item III: Approval of minutes.** *Eric Copeland made the motion to accept the minutes. Stephanie Kraly seconded the motion. Motion carried.*

**Item IV: Treasurer’s Report** – Yogi Christensson gave the treasurer’s report.

**As of March 31, 2006:**

<b>Balance</b>	<b>Checks Written/Cost</b>	<b>Deposits</b>
<b>General Oper Acct</b>		
\$37,352.55	(2,028.83)	\$3,966.19
<b>Crape Myrtle Account</b>		
\$5,549.15	(\$0)	\$0

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

**Item V: Action Items**

A. Discussion and Possible Approval of Participation in Bingo Unit Accounting- Malcolm Bramlett reported it would be advantageous to participate in the Bingo Unit Accounting. There would not be an additional cost. ***Yogi Christensson made a motion giving authority for Doug Hodel to enter into a Bingo Unit Accounting Contract on behalf of Keep Abilene Beautiful. Wendy Stovall seconded the motion. Motion carried.***

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