

**KEEP ABILENE BEAUTIFUL
BOARD MEETING
June 7, 2006**

OFFICERS PRESENT

Doug Hodel – President

BOARD MEMBERS PRESENT

Dave Boyll	Malcolm Bramlett	Victor Sotelo
Rod Cates	JoAnn Sczech	Sydnye Moore

BOARD MEMBERS ABSENT

Linda Taubert	Wendy Stovall	Tim Dickenson	Yogi Christesson
Tom Rigsby	Tara Castille	Stephanie Kraly	
Jana Moreno	Mary Ann Martin	Martin Garcia	

SUPPORT MEMBERS PRESENT

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

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

Item II: Welcome Guests

Mary Perkins Elizabeth Newman

Item III: Approval of minutes. Malcolm Bramlett *made the motion to accept the minutes.* Rod Cates *seconded the motion.* Motion carried.

Item IV: Treasurer’s Report – Doug Hodel gave the treasurer’s report in Yogi Christesson’s absence.

As of April 30, 2006

Balance	Checks Written/Cost	Deposits
General Oper Acct		
\$37,632.96	(911.71)	\$685.00
Crape Myrtle Account		
\$5,549.15	(\$0)	\$0

Malcolm Bramlett made a motion to accept the Treasurer’s report as written. Sydney Moore seconded the motion. Motion carried.

Item V: Action Items

A. Discussion and Possible Approval of funds for Christmas Ornaments – Doug Hodel asked if the board wanted to purchase 25 First Edition Christmas Ornaments and 75 Third Edition Christmas Ornaments instead of 100 Third only. This way we would have all 3 years to sell. Doug Hodel said funds were already approved. Donna Albus gave a description of the Third Addition Ornaments which are a gold star with State of Texas and Mockingbird.

Dave Boyll made a motion giving approval for purchasing the ornaments. Malcolm Bramlett seconded the motion. Motion carried.

Item VI: Non-Action Items

A. Election of 2006-2007 KAB Officer – Doug Hodel reported that in July there would be voting on officers for the coming year.

B. Election of 2006 KAB Board Members – Doug Hodel stated everyone should be thinking of names of anyone who would like to serve on the board.

C. Report on “Trash and Treasure Hunt” – Lesli Andrews reported that the Trash and Treasure Hunt was a huge success with close to 70 participants. There were at least four children to one adult this year picking up trash. The Mall of Abilene donated 2 gift certificates. Academy donated a case of koozies and a case of frisbees. WTCOG donated mean green t-shirts, and Keep Abilene Beautiful give away’s were available.

D. Report from Adopt-a-Highway – Mary Beth Kilgore – No Report.

E. Report from Texas Forest Service – Eric Copeland had no report, but thanked everyone for being able to serve on the board as he is leaving for Austin to take a position there.

F. Report from Taylor County Extension Office – Melissa Clifton – No Report

G. Report from AISD – Ledessa White – No Report.

H. Report from WISD– No Report.

I. Report from Solid Waste/Env Recycle Center – Mike Wegner reported that the new Walmart Recycle Drop off location is up and running. Also, the Recycle Center received permission from AISD to use all 20 acres. This will enable more room to do mulching, shredding, etc.

J. Report from WCTCOG – Wendy Stovall – No Report

K. Sign up for Bingo – Doug Hodel encouraged members to fill in empty dates, also encouraged everyone to come out to Artwalk/Carwalk this month.

L. 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 – July 5, 2006, TBA

Item VIII: Adjournment – with not further business, the meeting was adjourned at 12:47 pm.

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