

**KEEP ABILENE BEAUTIFUL
BOARD MEETING
September 1, 2010
Abilene State School**

OFFICERS PRESENT

Malcolm Bramlett
Martin Garcia
Dede Morris
Stephanie Kraly

BOARD MEMBERS PRESENT

Tara Castille
Alice Bull
JoAnn Sczech
Carolyn Cockerell
Doug Hodel
MaryAnn Martin

BOARD MEMBERS ABSENT

Wade Grissom

ADVISORY MEMBERS PRESENT

Alexis Rolfe, Coordinator
James Winward, Solid Waste
Bob Ervin, Solid Waste
Theresa James, Legal
Jon James, Planning and Development

COMMUNITY PARTNERS PRESENT

COMMUNITY PARTNERS/ADVISORY MEMBERS ABSENT

Wendy Patterson, WCTCOG
Mary Beth Kilgore, TXDOT
Melissa Sturdivant, Taylor Co. Extension Office
Donna Albus, KTB
Ray Grothaus, Allied Waste
Brent McClellan, Stormwater
Megan Santee, Public Works

GUESTS PRESENT:

Richard Bull
Leonard Neith, Jr.

Item I: Call to Order. Martin Garcia, President, called the meeting to order at 12:05 p.m. Mr. Garcia presented each board member with a copy of a calendar insert to add to their new board manuals. Mr. Garcia also announced the new Officers for this year; Stephanie Kraly-President elect, Malcolm Bramlett-Treasurer, and Dede Morris-Secretary. Mr. Garcia also presented the previous President, MaryAnn Martin, with a plaque of appreciation for her service to the Keep Abilene Beautiful Board.

Item II: **Approval of Minutes.** *Malcolm Bramlett made the motion to approve the August minutes; no discussion from Board members, Tara Castille seconded the motion and the motion carried unanimously.*

Item III: **Treasurer’s Report.** Malcolm Bramlett, Treasurer, provided a Treasurer’s Report as of 09/01/10 to Martin Garcia; report is as follows for August activity:

General Operating Account	Checks Written/Cost	Deposits
Balance		
\$17, 990.70	\$398.00	\$0
More Green in Abilene	Checks Written/Cost	Deposits
Balance		
\$0	\$0	\$0

Approval of Treasurer’s Report: *Mr. Bramlett brought to the boards attention that there had been a \$98.00 shortage in the More Green account that he had written a check to fund from the General Operating Account. This transaction had been approved at an earlier board meeting. Mr. Bramlett also alerted the board that the Keep Texas Beautiful dues were now paid and up to date; these funds were also approved at a previous board meeting. Stephanie Kraly made the motion to accept the treasurer’s report; JoAnn Sczech seconded the motion and the motion carried unanimously.*

Item IV: Action Items

A. Possible approval of funds to reimburse City of Abilene for Adopt a Spot signs:

Alexis Rolfe, KAB Coordinator, reported that KAB needed to reimburse the City of Abilene \$1325.45 for Adopt a Spot signs that had already been printed and placed at the spots. Malcolm Bramlett made the motion to pay the \$1325.45. MaryAnn Martin seconded it and the motion passed unanimously. Mr. Garcia asked what the costs would be for future signs and Ms. Rolfe reported that it would be \$35.00 for the primary sign; \$30.00 for the secondary sign with the groups name on it; and \$75.00 for installation of the sign. Mr. Garcia will put this on a future agenda to see if the board is in agreement to continue funding this program.

B. Discussion and possibly approval of funds for website host:

Malcolm Bramlett recommended to the KAB board that we go to our own domain for the KAB website. The cost is \$199.00 for licensing and Alexis Rolfe, KAB Coordinator, would be the primary contact to make changes/updates to the website. Tara Castille made a motion to approve up to \$200.00 for this expenditure; Stephanie Kraly seconded the motion and the motion carried unanimously

Item V: Non-Action Items

- A. Coordinator’s Report**— Alexis Rolfe, KAB Coordinator, reminded the board of several events coming up in September and October, including the West Texas Fair and Rodeo parade, Fall Clean, and the downtown clean up sponsored by the City Council. Alexis passed around sign up sheets for all board members to log their available volunteer time. Ms. Rolfe also brought up the crepe myrtle sale, which is scheduled for Make a Difference Day on October 23, 2010. Ms. Rolfe reminded the board that this was a fantastic fund raising opportunity and advised that she would be advertising it heavily. Volunteers from the board were also needed for this event and a sign up sheet sent around.
- B. Report from Adopt-A-Highway**—No report
- C. Report from Extension Office**—No report
- D. Report from WCTCOG**—No report
- E. Report from AISD**—No report
- F. Report from Solid Waste Services**—No report
- G. Keep Texas Beautiful**—No report

Item VI. Adjournment – With no further business, the meeting was adjourned at 12:55 p.m. Next meeting will be Wednesday October 6, 2010, meeting place TBD.