

**MINUTES OF THE  
KEEP ABILENE BEAUTIFUL BOARD  
May 24, 2017 Special Meeting  
City Hall – Basement Conference Room  
555 Walnut Street, Abilene, Texas**

**OFFICERS PRESENT**

Martin Garcia, President  
Sylvia Holcomb, President Elect  
Gayla Fullerton, Treasurer

**OFFICERS ABSENT**

Scott Kilmer, Secretary

**BOARD MEMBERS PRESENT**

Elyse Lewis  
Elizabeth McAnally  
E'Lisa Smetana

**BOARD MEMBERS ABSENT**

Ashton Anderson  
Brandon McAuliffe

**KEEP ABILENE BEAUTIFUL STAFF**

Nicole Eaves, KAB Coordinator

**ADVISORY MEMBERS PRESENT**

None

**COMMUNITY PARTNERS**

None

**GUESTS PRESENT**

None

**Item I:** **Call to Order.** Mr. Garcia called the meeting to order at 12:06 p.m. A quorum of Board members was present.

**Item II:** **Action Items**

**A. Discussion and Possible Action of Crape Myrtle Campaign**

Ms. Eaves discussed the minimum order of 1,500 that we agreed on with Mankin & Son's Gardens. To date we have only sold 502 with the last day to order fast approaching on May 31 at 3 p.m. This special called meeting was needed to discuss possible action since we are short so many orders. Discussion was held with consensus to reduce the minimum order to 600. Also discussion was held related to the board's responsibility to this fundraiser to pay the taxes, pay the fees for using the Square system, and to pay for the buy 5 get 1 free plant. All of these items will cut into the profit margin. Ms. Eaves will send the list of orders to the board by email. She asked that each board member look it over and start calling to get more orders along with calling the people to thank the ones that have ordered. Discussion was also held about the amount of plants to order over the submitted purchases to have some on hand to purchase the day of the sale.

*Ms. Holcomb made the motion to approve decreasing the order to 600 along with adding an additional 50 plants to the final submitted order of Crape Myrtles and this was seconded by Ms. Lewis. Through roll call, the motion carried unanimously.*

**Item III:** **Adjournment** – With no further business, the meeting was adjourned at 12:22 p.m. The next meeting will be held on **June 7, 2017** at 12 noon in the Abilene City Hall in the Basement Conference Room.