

**MINUTES OF THE  
KEEP ABILENE BEAUTIFUL BOARD  
February 7, 2018**

**OFFICERS PRESENT**

Sylvia Holcomb, President  
Brandon McAuliffe, President-Elect  
Ashton Anderson, Secretary

**OFFICERS ABSENT**

Gayla Fullerton, Treasurer

**BOARD MEMBERS PRESENT**

E'Lisa Smetana

**BOARD MEMBERS ABSENT**

Elizabeth McAnally  
Martin Garcia

**KEEP ABILENE BEAUTIFUL STAFF**

Nicole Eaves, KAB Coordinator

**COMMUNITY PARTNERS**

Doug Burks  
PJ Sumner

**GUESTS PRESENT**

None

**Item I:        Call to Order.**

**Ms. Holcomb** called the meeting to order at 12:02 p.m. A quorum of Board members was present.

**Item II:        Minutes**

1. Approval of the minutes from the January 2018 minutes pending changes announced.
  - a. A motion was made by E'Lisa Smetana and seconded by Ashton Anderson. The motion passed unanimously.

**Item III:        Action Items**

1. January 2018 Treasurers Report

<b>Current Bank Account Balance</b> (as of December 31, 2017)	<b>\$ 44,415.87</b>
<b>Deposits *outstanding</b>	
<b>Expenditures/Checks Written</b> * checks outstanding	
<b>Current Bank Account Balance</b> (as of Month End)	<b>\$44,415.87</b>
<b>Current Bank Account Balance</b> (w/Outstanding ***as of Month End)	<b>\$44,415.87</b>

- a. A motion was made by E’Lisa Smetana and seconded by Sylvia Holcomb to accept the Treasurer’s Report. The motion passed unanimously.
2. Discussion and possible action on a Request for March 17, 2018 Event Funds
    - a. A motion was made by E’Lisa Smetana for approval of \$1,000 for promotional items for future events and was seconded by Brandon McAuliffe. The motion passed unanimously.
  3. Abilene Gives – May 1, 2018
    - a. A motion was made by Brandon McAuliffe to approve participation in Abilene Gives and to discuss funding of advertising at a later date and was seconded by Sylvia Holcomb. The motion passed unanimously.
  4. Request for Assistance for Trash Camp
    - a. A motion was made by Ashton Anderson to approve \$500 to sponsor 4 participants in Trash Camp and was seconded by E’Lisa Smetana. The motion passed unanimously.
  5. Committee Reports
    - a. Fundraising Committee – Update on 2018-19 Fundraising
      - i. Charity Clay Shoot
        1. Committee met
        2. Graphic design has begun
        3. Saturday, June 9<sup>th</sup>; 8:00 am registration; 9:00 start
        4. Need multiple sponsorships
    - b. Event Committee –
      1. St. Patrick’s Day: Event will be 3/17 and will last all day
      2. 7/11 tree plantings; March 9<sup>th</sup> kickoff event at 2689 Buffalo Gap; 7/11 will host a media event and present a check to KAB
      3. Don’t Mess with Texas Trash Off – need to set date (April 15<sup>th</sup>); discussion of asking the Chamber of Commerce about

participating

c. Executive Committee – No Report

6. Coordinator's Report

a. Existing Program Updates

i. Keep Texas Beautiful Conference will be 6/11/18 through 6/13/18 in Georgetown

ii. GCAA packet has been submitted

iii. KAB taxes are done

iv. Business Expo is March 28<sup>th</sup>

v. Home and Garden show is April 7th

b. Community Involvement Requests - None

7. Public Comments

a. None

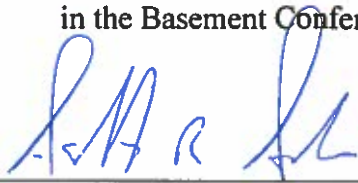
8. Governor's Community Achievement Award activities

a. None

9. Award Nominees

a. Republic Services was nominated

**Item V:** **Adjournment** – With no further business, the meeting was adjourned at 12:52 p.m. The next meeting will be held on **March 7, 2018** at 12:00 p.m. in the Abilene City Hall in the Basement Conference Room.



Ashton Anderson, Secretary



Sylvia Holcomb, President