

**MINUTES OF THE
KEEP ABILENE BEAUTIFUL BOARD
March 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
Martin Garcia

BOARD MEMBERS ABSENT

Elizabeth McAnally

KEEP ABILENE BEAUTIFUL STAFF

Nicole Eaves, KAB Coordinator

COMMUNITY PARTNERS

Joe LeBlanc–Texas Department of Transportation

GUESTS PRESENT

Bruce Kreitler
Ryan Shepherd
Serry Mayberry

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 February 2018 minutes
 - a. A motion was made by E'Lisa Smetana and seconded by Martin Garcia. The motion passed unanimously.

Item III: **Action Items**

1. February 2018 Treasurers Report

Current Bank Account Balance (as of January 31, 2017)	\$ 44,516.02
Deposits *outstanding	
Expenditures/Checks Written * checks outstanding	
Current Bank Account Balance (as of Month End)	\$44,516.02
Current Bank Account Balance (w/Outstanding ***as of Month End)	\$44,516.02

- a. A motion was made by Brandon McAuliffe and seconded by Ashton Anderson to accept the Treasurer's Report. The motion passed unanimously.
2. Discussion and possible action on a Request for the Clay Shoot
 - a. A motion was made by Sylvia Holcomb to authorize \$2,500 to have funds available for expenses for the Clay Shoot. The motion was seconded by Martin Garcia. The motion passed unanimously.
 3. Abilene Gives – May 1, 2018
 - a. A motion was made by Brandon McAuliffe to authorize \$50 for Facebook ads & \$75 for reimbursement to Sylvia Holcomb for Abilene Gives registration fee and was seconded by Martin Garcia. The motion passed unanimously.
 4. Request for Keep Texas Beautiful Conference Funds
 - a. A motion was made by E'Lisa Smetana to table the request for Keep Texas Beautiful Conference funds and was seconded by Brandon McAuliffe. The motion passed unanimously.
 5. Committee Reports
 - a. Fundraising Committee – Update on 2018-19 Fundraising
 - i. Charity Clay Shoot
 1. Discussion of sponsorship forms
 - b. Event Committee –
 1. St. Patrick's Day event has been cancelled
 - c. Executive Committee – No Report
 6. Coordinator's Report
 - a. Existing Program Updates
 - i. Alon Strive Ribbon Cutting – 3/9/18 at 1:00 p.m. at Alon on Buffalo Gap (2689 Buffalo Gap Rd.)
 - ii. Don't Mess w/ Texas Trash Off – Chamber of Comm. Cannot co-

- sponsor but will help with marketing the event
- b. Community Involvement Requests - None

7. Public Comments

- a. Joe LeBlanc – Tex. DoT is involved in Trash Off event; they will be sending out flyers
- b. Bruce Kreitler – He is pleased with the direction KAB is heading with the Clay Shoot. He had advice about the Clay Shoot and how clay shoots are typically run.

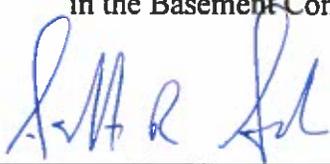
8. Governor's Community Achievement Award activities

- a. None

9. Award Nominees

- a. None

Item V: **Adjournment** – With no further business, the meeting was adjourned at 12:48 p.m. The next meeting will be held on **April 4, 2018** at 12:00 p.m. in the Abilene City Hall in the Basement Conference Room.



Ashton Anderson, Secretary



Sylvia Holcomb, President