

**MINUTES OF THE  
KEEP ABILENE BEAUTIFUL BOARD  
May 2, 2018**

**OFFICERS PRESENT**

Sylvia Holcomb, President  
Brandon McAuliffe, President-Elect  
Ashton Anderson, Secretary  
Gayla Fullerton, Treasurer

**OFFICERS ABSENT**

None

**BOARD MEMBERS PRESENT**

E'Lisa Smetana

**BOARD MEMBERS ABSENT**

Elizabeth McAnally  
Martin Garcia

**KEEP ABILENE BEAUTIFUL STAFF**

Nicole Eaves, KAB Coordinator

**COMMUNITY PARTNERS**

Joe LeBlanc–Texas Department of Transportation  
SriniValavala – City of Abilene, Stormwater Services  
Kelley Messer – Assistant City Attorney

**GUESTS PRESENT**

Bruce Kreitler

**Item I:**       **Call to Order.** Ms. Holcomb called the meeting to order at 12:18 p.m. A quorum of Board members was present.

**Item II:**       **Minutes**

1. Approval of the minutes from the April 2018 minutes as presented.
  - a. A motion was made by E'Lisa Smetana and seconded by Sylvia Holcomb. The motion passed unanimously.

**Item III:**       **Agenda Items**

1. April 2018 Treasurers Report

<b>Current Bank Account Balance</b>	<b>\$ 44,151.26</b>
-------------------------------------	---------------------

(as of March 31, 2018)	
<b>Deposits *outstanding</b>	<b>\$1,850.00</b>
<b>Expenditures/Checks Written * checks outstanding</b>	<b>\$0</b>
<b>Current Bank Account Balance (as of Month End)</b>	<b>\$46,001.26</b>

- 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 for the Clay Shoot
    - a. A motion was made by Gayla Fullerton to increase the budget for the Clay Shoot from \$2,500 to \$10,000. The motion was seconded by Sylvia Holcomb. The motion passed unanimously.
  3. Committee Reports
    - a. Fundraising Committee – Nothing other than discussion of Clay Shoot above.
    - b. Event Committee – Nothing other than discussion of Clay Shoot above.
    - c. Executive Committee – No Report
  4. Coordinator's Report
    - a. Existing Program Updates
      - i. Abilene Gives raised \$205.
      - ii. Abilene Outdoor Adventures is 6/2/18
      - iii. July KAB meeting is 7/4/18; discussion of moving meeting date
      - iv. GCAA will be announced 6/28/18 at City Council evening meeting
    - b. Community Involvement Requests –
      - i. Work Again West Texas program starting; partnership between Goodwill and City of Abilene
  5. Public Comments - none
  6. Governor's Community Achievement Award activities
    - a. None
  7. Award Nominees
    - a. None

**Item V:** **Adjournment** – With no further business, the meeting was adjourned at 1:01 p.m. The next meeting will be held on **June 6, 2018** at 12:00p.m. in the Abilene City Hall in the Basement Conference Room.

---

Ashton Anderson, Secretary

---

Sylvia Holcomb, President

