

**MINUTES OF THE
KEEP ABILENE BEAUTIFUL BOARD MEETING
August 11, 2018 Meeting
3444 North 1st Street
Fourth Floor, Suite 404, Abilene, Texas**

OFFICERS PRESENT

Sylvia Holcomb, President
Brandon McAuliffe, President-Elect
Gayla Fullerton, Treasurer

OFFICERS ABSENT

Ashton Anderson, Secretary

BOARD MEMBERS PRESENT

Elizabeth McAnally
E'Lisa Smetana

BOARD MEMBERS ABSENT

Mashall Lowry

KEEP ABILENE BEAUTIFUL STAFF

Paige Schneider, KAB Coordinator

ADVISORY MEMBERS PRESENT

Srini Valavala – COA, Stormwater Services

COMMUNITY PARTNERS

None

GUESTS

None

Item I: **Call to Order.** Ms. Holcomb called the meeting to order at 9:06 a.m. A quorum of Board members was present.

Item II: **Minutes**

1. Approval of the minutes from the July 2018 minutes.
Changes needed:
 - a. Deposits outstanding should say "Accounts Receivable"
 - b. Current balance should be \$48,818.00
 - c. Motion to accept w/changes – Brandon, Second – Gayla
 - d. Motion carried unanimously by verbal vote

Item III: **Agenda Items**

1. July 2018 Treasurer's Report
 - a. Republic Services, BCBS and Stokes Auto Glass have not yet paid for Clay Shoot sponsorships
 - b. We didn't spend all budgeted money for FY 2017-18
 - c. Motion to accept – E'Lisa, Second – Elizabeth
 - d. Motion carried unanimously by verbal vote
2. Officers Election – 2018-2019 President, President Elect, Secretary, and Treasurer.
 - a. President – Brandon

- b. President-Elect – Ashton
- c. Secretary – E’Lisa
- d. Treasurer – Gayla
- e. Motion to accept – Sylvia, Second – E’Lisa
- f. Motion carried unanimously by verbal vote

3. Clay Shoot

- a. We made \$8,360.19 which does not include outstanding sponsorships
- b. Discussion was made about KAB clay shoot and if board members have reimbursed for their t-shirts
- c. There is potential for a 2019 clay shoot

4. Landscape Award Update

- a. Srini said that the GCAA committee met to discuss the project and the top priority is the Highway 36 loop area due to the airport, zoo, Nelson Park and Taylor County Expo Center all being in the area among other businesses.
- b. TxDOT prefers the Highway 36 area over 83/277 interchange or Buffalo Gap Road and the Winters Freeway.
- c. Don Green with the Airport wants to contribute some money to the project if in the Hwy 36 area and incorporate ARA into the project in some fashion.
- d. It was suggested by Brandon that a way to incorporate a KAB logo into the project so that citizens know that we are involved.

5. Committee Reports

- a. Fundraising Committee – No Report
- b. Event Committee – No Report
- c. Executive Committee – No Report

6. Coordinator’s Report

- a. Paige introduced herself as the new coordinator and her background with the City of Abilene at the Abilene Zoo.
- b. She is working on updating the KAB website
- c. We have numerous forms and brochures that have Nicole’s e-mail address that are now unusable. Paige said that she is setting up an e-mail address of keepabilenebeautiful@abilenctx.gov to prevent this issue in the future.
- d. Sylvia, Elizabeth and Ashton’s terms all end 8/31/18 and Elizabeth is allowing her term to expire, but she will continue to be involved with the KAB events. Brandon, E’Lisa and Gayla’s terms will expire 8/31/19.
- e. It was brought up that we will add looking at changing the time of board meetings on the September agenda.
- f. Rotary Club grant applications are due in September. HEB/Central Market are posting a grant process on 8/13/18 that will also be due in mid-September.
- g. The KTB Fall Sweep will include the Kirby Lake Cleanup in October.

7. Litter Free Index

- a. Brandon takes Area 1/2, Elizabeth takes Area 1/2, Gayla takes Area 3/5, E’Lisa takes Area 3/4, Sylvia takes Area 4/5
- b. Paige will assign areas to absent board members
- c. Due date is September meeting

8. Governor's Community Achievement Award.
 - a. No Discussion

9. Community Partners Reports
 - a. None

10. Award Nominees
 - a. None

11. Adjourned to retreat – 10:11 am.
 - a. See the conclusion of the Board Retreat Minutes for full adjournment.

Brandon McAuliffe for Ashton Anderson, Secretary

Sylvia Holcomb, President