

**MINUTES OF THE
KEEP ABILENE BEAUTIFUL BOARD
MAY 12, 2021 | 12PM**

OFFICERS PRESENT

Della Beasley, President
Dr. Tobi Popoola, Treasurer
Reagan Van Coutren, Secretary

OFFICERS ABSENT

BOARD MEMBERS PRESENT

Crystal Saling
Chase Robertson
Alex Sazon
John Willey

BOARD MEMBERS ABSENT

Brylee Ellison
Jared Bailey
Akane Thaxton
Cristal Murillo

KAB STAFF

Katherine Beeman, KAB Exec.Dir

ADVISORY MEMBERS PRESENT

Srini Valavala, Stormwater Svcs. Admin

COMMUNITY PARTNERS

None

GUESTS PRESENT

None

Call to Order.

Della Beasley called the meeting to order at 12:05 p.m. A quorum of board members were present.

Public Comments

None

Item 1:

Approval of Minutes

No changes regarding April 2021 board meeting minutes. **Motion to approve April 2021 minutes as presented was made by Crystal Saling and seconded by Chase Robertson. Through roll call, motion was carried unanimously.**

Item 2:

Treasurer's Report

No changes regarding April 2021 Treasurer's Report. **Motion to approve April 2021 Treasurer's Report made by Reagan Van Coutren and seconded by Alex Sazon. Through roll call, motion was carried unanimously.**

Item 3:

Committee Reports

- A. **Executive Committee** Committee had no updates for this meeting.
- B. **Grants Committee** Committee discussed meeting with parks and Recreation, plans to start writing grants in the following week.
- C. **Events Committee** Committee discussed need for raffle items for both Clayshoot and Wine Tasting events, logistics of both events including catering and marketing, and plans to come up with Wine Tasting budget for next meeting.

D. Marketing/Fundraising Committee Committee discussed increased participation in city events, drawing contest for shirts/calendar, ad needs for Clayshoot and Wine Tasting.

Item 4: **Coordinator's Report**
No Coordinator's Report for this meeting.

Items 5: **Agenda Items**

1. **Clayshoot Fundraiser**
Discussion of Clayshoot budget, catering, and marketing including billboard & flyer design ensued. Billboard & flyer design updated and approved by members present.

2. **Wine Tasting Fundraiser**
Discussion on payments for venue, catering, and marketing ensued. **Motion to approve \$500 to secure the Wine Tasting Fundraiser venue made by Della Beasley and seconded by Reagan Van Coutren. *Through roll call, motion carried unanimously.***
Motion to approve \$500 to secure entertainment for the Wine Tasting Fundraiser made by Dr. Toby Popoola and seconded by Chase Robertson. *Through roll call, motion carried unanimously.*

Item 6: **Adjournment:** The meeting was adjourned at 1:13 p.m.

Reagan Van Coutren

Reagan Van Coutren, Secretary

Della Beasley

Della Beasley, President

Signature: *Reagan Van Coutren*
Reagan Van Coutren (Jun 29, 2021 08:20 CDT)

Email: reagan.vancoutren@abileneboards.org

Signature: *Della Beasley*
Della Beasley (Jun 30, 2021 12:50 CDT)

Email: della.beasley@abileneboards.org