

KEEP GRAPEVINE BEAUTIFUL MINUTES

Board of Directors Meeting – Monday, January 4, 2016 at The REC
1175 Municipal Way, Grapevine, TX 76051

I. Call to Order: 6:34 pm

In Attendance: Dave Buhr, Cas Findlay, Ray Ramon, Jimmy Brock, Rusty Walker, Kathy Nelson

Absent: Lori Clark, Raj Rapaka and Brandi Renyolds

II. Introduction of Guests: none

III. Approval of Minutes: Ray Ramon made motion for approval, seconded by Rusty Walker = approved

IV. Reports

a. President's Report – Dave Buhr for Lori Clark

- 1) Encourage to adopt proposed budget
- 2) Start selecting/assigning committees - each board member needs to serve on at least one. I will serve on Sustainability at a minimum, as the outgoing sustainability chair and in the absence of a new one.
- 3) Schedule Feb. fundraising dinner/social (with or without business meeting)
- 4) Solicit Jan. newsletter content ideas. Based on discussion, ideas so far are: teaser for Feb. fundraising dinner, article about supporting KGVB by shopping through merchants where we get donations, Sustain the Vine business highlight, listing of new board members
- 5) Updating website contents and would like all board members to review and flag any particularly troublesome/outdated content. For the remainder of this fiscal year, I propose we stick with the existing system until we're on steady footing in terms of substance and have more revenue to work with to pursue a new platform (if needed).

b. Financial Report – Cas Findlay

- 1) Will retain online account access from Legacy Bank in January for President, Treasurer and Executive Officer
- 2) Account balance: As of 12/31/2015 = \$31,181.46
- 3) Republic Waste Management Recycling Rebate Checks are being deposited into the City's General Fund and not KGVB fund. CMO's decision.

c. Executive Director Report – Kathy Nelson

- 1) Planning for EPIC Earth Day has begun. Will keep event at Botanical Garden focused on environmental education and local resources.
- 2) Volunteer Services Liaison position is in final rounds of interviews. Choosing between three candidates.

d. Environmental Services Report – Jimmy Brock - none

e. Parks and Rec Report – Rusty Walker

- 1) Lake levels are still 14 feet above conservation pool. Lake Parks and trails closed including Vineyards Campground

f. Parks Board Report – Dave Buhr

- 1) Provided highlights about the Daddy Daughter Dance end of January; The New Years Eve Party @ the REC was successful.
- 2) Consultant firm was selected to design two dog parks for the City. Planning for EPIC Earth Day has begun.

g. Marketing/Website Update – Raj Rapaka - absent

h. Litter – Brandi Reynolds – Kathy Nelson for Brandi

- 1) Working with Wise Guys pizza for February fundraiser
- 2) Finalizing second social event with GRACE community garden in March
- 3) Developing event spreadsheet for Trash & Treasures for record keeping.

i. Recycling – Ray Ramon – none

j. Sustainability – Lori Clark - absent

k. Beautification – Vacant

l. Education – Vacant

V. New Business/Discussion Items

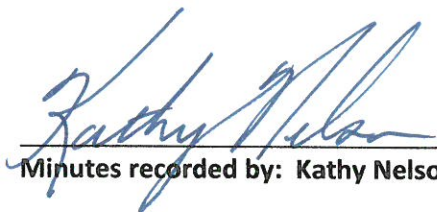
a. Budget Adoption:

Dave Buhr motioned that the 15/16 FY Budget of \$14,990.00 be adopted, seconded by Ray Ramon = approved

b. Newsletter – scheduled to go out end of January

c. Committee Assignments – refer to President’s report and committee sign-up sheets were passed out

- d. February Fundraiser – discussed under Litter
 - e. EPIC Earth Day – discussed under EO report
 - f. Website – format and content – discussed under President’s Report
 - g. Other business or items to discuss - none
- VI. **Adjourn - 7:37 am:** Cas Findlay motioned for adjournment, seconded by Ray Ramon



Minutes recorded by: Kathy Nelson, Executive Director



Board Approval