

KEEP GRAPEVINE BEAUTIFUL

Annual Board of Directors Meeting – Monday, November 2, 2015

At 1175 Municipal Way, Grapevine Texas, 76051

Board Members in Attendance: Dave Orphey, Bruce Ogletree, Kathy Nelson, Jimmy Brock, Dave Buhr, Ray Ramon, Lori Clark, and Raj Rapaka

Board Members Absent: Brandi Reynolds, Alison Shumaker and Rusty Walker

I. **Call to Order:** 6:45pm

II. **Introduction of Guests:** Debra Cassandra Findlay and Travis Christman

III. **Approval of Minutes:** Dave Orphey motioned, Ray second = approved

IV. **Reports**

a. **President's Report** – Bruce Ogletree, no report

b. **Financial Report** – Dave Orphey

- October Financial were given with a total ending balance of \$31,802.46 of which \$14,989.14 is unrestricted funds.
- Year-end financial report was provided in an email to all Board of Directors prior to meeting to be used by committee members for budgetary purposes.

c. **Executive Director Report** – Kathy Nelson

- Trash & Treasures: 104 volunteers providing 265.5 volunteer hours
- Flood Remediation volunteer efforts: 575 volunteers providing 1,566.25 hours
- KAB Semi-Annual Report has been submitted
- KAB Annual Report is due and the Litter Index must be accomplished as part of this report. Goal is to complete by end of month.
- Volunteer Liaison Position was posted by City Thursday, October 29, 2015
- Adopt-an-Area: two renewals and three new applicants will go before Council tomorrow night, November 3, 2015.

d. **Environmental Services Report** – Jimmy Brock

- 7th Annual Grapevine Recycles Day was presented in length. Do not have to be a Grapevine resident to participate. KGVB will have a booth.

e. **Parks and Rec Report** – Rusty Walker, absent

f. **Parks Board Report** – Dave Buhr

- Listed all the happenings going on with the PARD this month.

g. **Marketing/Website Update** – Raj Rapaka

- Looking at procedures for document organizations efforts and event operations with the goal to create continuity with in the KGVB.
- Website modification overview is continuing.

- h. Litter – Brandi Reynolds, absent
- i. Recycling – Ray Ramon
 - Grapevine Recycle Day: Chick-fil-A is lined up for the Recycle Event. Need to gather educational and promotional items for the KGVB booth.
- j. Sustainability – Lori Clark
 - Sustainability Plan projects: Project priority survey form was hand out to each attendee and ask to select three projects you deem most important and to hand in at the end of the meeting.
- k. Beautification – Vacant
- l. Education – Vacant

V. New Business/Discussion Items

- a. Election of Officers: President, Vice-President, Secretary, and Treasurer
 - Vice-President and Treasurer: Both positions received one nomination each, Dave Buhr and Debra Findlay respectively. Bruce called for a vote for both nominations to be elected to respective position. Unanimously passed.
 - Secretary: there were no nominations submitted. Vacant
 - President: Lori Clark and Raj Rapaka were nominated for the position. Each board of director was asked to cast a ballot. Kathy Nelson counted the ballots. There were no abstentions. Lori Clark received the five votes and Raj Rapaka received two. Lori Clark is the new president.
 - Brandi Reynolds, Litter Chair; Jimmy Brock, Environmental Services Liaison; and Rusty Walker, PARD Liaison will continue fulfilling their positions for another year.
- b. Litter Index Survey: board asks to get it done before Thanksgiving. Will measure same segments.
- c. Other business
 - FY15/16 Budget: discussed about when is a good time to prepare the budget. Committee members come up with individual numbers submit before December meeting.
 - December board meeting will be on December 14 at Bruce's house.
 - REI Grant – moved to January
 - Outreach Coordinator, Colby Mowery wanted to use KGVB trailer/tools to build community garden at Wheel Estates at 3107 Mustang Drive. Board members agreed.
 - Bring Travis on as a Board member or fill current committee chair will discuss later.
 - The possibility to host monthly educational events at the Bessie Mitchell house was brought up by Ray. Some discussion followed.

VI. Adjourn: 7:57pm (motioned to adjourn by Ray Ramon and seconded by Lori Clark)


Minutes recorded by: Kathy Nelson, Executive Director