

KEEP GRAPEVINE BEAUTIFUL AGENDA
Board of Directors Meeting – Monday, June 4, 2018
6:30 p.m. at The REC of Grapevine
1175 Municipal Way, Grapevine, TX 76051

- I. Call to Order**
- II. Introduction of Guests**
- III. Approval of Meeting Summary**
- IV. Financial Report**
- V. New Business/Discussion Items**
 - a. Litter Index
 - i. Saturday, July 7, 7:30-9:30am
 - ii. Need volunteers (Board preferred)
 - b. Fundraising
 - c. Holy Trinity Catholic School project extension
 - d. Adjust Sponsorship program
 - i. Name
 - ii. Milestone requirements
 - iii. Add detail to instructions
 - iv. Application announcement/window dates
- VI. Other Business**
- VII. Adjourn**

Mission

Keep Grapevine Beautiful is organized to preserve and enhance the local natural environment by strengthening citizen's levels of commitment through educational programs and engaging volunteer- based projects.

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Board of Directors Meeting – Monday, May 7, 2018
6:30 p.m. at The REC of Grapevine
1175 Municipal Way, Grapevine, TX 76051

- I. Call to Order
- II. Introduction of Guests
 - a) Debbie Price
 - b) Tim Yatko
 - c) Matt Taylor
 - d) Betsy Marsh
- III. Attendance
 - a) Members: Ray Ramon, Rusty Walker, Greg Perry, Lori Clark, Sheila Lustfield, Jimmy Brock, Travis Christman
 - b) Staff: Kathy Nelson, Cindy Harris
- IV. Approval of April Meeting Summary
 - a) Revision to Raj Rapaka resignation verbiage
 - i) Change to “Lori Clark presented options to board for accepting resignation. Board opted to accept resignation and leave position open until September.”
 - ii) Rusty motion/Jimmy second
- V. Financial Report (Ray)
 - a) Report now shows restricted vs. unrestricted funds
 - i) Deposits: \$56.31 (unrestricted)
 - ii) Expenses: \$427.71
 - iii) Ending balance: \$12,089.39 (unrestricted), \$39,052.49 (restricted)
- VI. New Business/Discussion Items
 - a) Debbie Price, Local Missions Coordinator, FUMC
 - i) Expressed thanks for grant to purchase litter carts for Shady Oaks.
 - b) Betsy Marsh, Environmental Education Coordinator, PARD – GO Wild Program
 - i) Sheet of documentation for educational about the city parks.
 - ii) Habitat restoration and bio habitat restoration
 - iii) Native plant gardens
 - iv) I naturalist app, can be used to share with others in the community.
 - (1) <https://itunes.apple.com/us/app/inaturalist/id421397028?mt=8>
 - (2) <https://play.google.com/store/apps/details?id=org.inaturalist.android&hl=en>
 - v) iNaturalist, first Saturday of the month
 - (1) Long term bat monitoring project in conjunction with TCU tied to iNaturalist Explorers
 - vi) Habitat Builders, Meadowmere park/Parr, removing invasive plants and having no mow zones. (Native grass restoration), document plants in the designated areas.
 - vii) Grapevine Texas Stream Team, May 23rd, first training, with a second training a week later, 6 hrs per session
 - (1) When trained, the participant “adopts” the stream, measures it and cleans it up.

viii) Pocket Prairies

- c) Litter Prevention (Shelia) (Report in board packet, last page)
 - i) Goals & Objectives
 - ii) "Little Litter Campaign"
 - (1) design flyer for high school use tied to monthly clean up, in progress
 - (2) Pick up the little litter that contractors do not pick up. 1" x 1", litter. Think cigarette butts, bottle caps, straws, straw wrappers, confetti, glitter.
 - iii) Litter pick-up on Saturday, May 12 from 9-11am at Oak Grove Park – need Team Lead – Greg Perry will be team lead
 - (1) 10 people group - 2nd Saturday Mother's and Sons, requesting someone to bring supplies
- d) Keep Texas Beautiful, "KTB" Conference in Georgetown TX. (North of Austin)
 - i) KGV B Booth – display and marketing material
 - (a) Spend \$1000 for promotional material that can be utilized at any event not just the conference
 - (i) Rusty motion, Travis second
 - (2) June 11-13th, Tuesday night, GCAA award ceremony
 - (3) <https://www.ktb.org/conference>
 - ii) Board Attendance
- e) North Texas Giving Day
 - i) Thursday, September 20, 2018 10-year anniversary
 - ii) <https://www.northtexasgivingday.org>
 - (1) In ten years, this online event has transformed from an idea to help raise awareness of nonprofits, to a movement that has ignited a broad culture of community-wide giving. During North Texas Giving Day, everyone has the opportunity to be a philanthropist to build a stronger and more vibrant community.
- f) Vote to approve purchase of cigarette towers
 - i) \$79.95
 - ii) Place at one of the most visited pavilions in the area
 - iii) Board wants to buy two
 - (1) Greg motion, Sheila second

VII. Other business

- a) No July meeting
- b) 183 and 121- 360 frontage road, spot of lots of litter, trying to clean it up
- c) President is working on standing rules, will be sent out to board for review
- d) Wiseguys is not responding to our calls, but we need to follow up on our end
- e) Board shirts, time to refresh what we have, board suggests going for higher quality shirts

VIII. Adjourn 8:00 pm

- a) Jimmy motion/Rusty second