

Agenda

1. Call to Order D'Ann Williams, President
2. Vote on new board members and slate of officers for 2019 D'Ann
3. Discussion and Possible Action on the Minutes Judy Sutterfield, Secretary
4. Treasurer Report Rosemary
5. President Report D'Ann
6. Executive Director Report Rosemary Pizio-White, Executive Dir.
7. Programs:
 - Affiliated Directed Cleanups –**
 - Feb. 8th 9th – Adopt a Beach - Salt Lake Cleanup Vickie Wilson & D'Ann
 - March 9th – Holiday Beach Cleanup Rosemary
 - Apr. 13th? – KTB - Don't Mess with Texas Trash Diane Tucker, VP & Rosemary
 - Adopt a Spot/Highway – Looking for person to head it D'Ann
 - Beautification / Greening –**
 - Blue Crab - Sub-Committee Amanda Wilson
 - Dec 1st - Monthly Plant Exchange Katy Darby
 - Rockport-Fulton Entrance Signage & KTB directed landscape Plan Judy
 - Aransas Pathways D'Ann
 - Education / Recycling / Other –**
 - Stunned Turtle Initiative Stephen Gregory
8. Marketing & Development
 - Donation Boxes Around Town Judy/Diane
 - Market Days Booth – 3rd Weekend of month Terry Darby
 - Dec. 1st - Tropical Christmas Parade and Booth Summary Judy
 - Feb. – Flamingo & “Love Where You Live and Play” Drive D'Ann
9. Old Business D'Ann
 - Trailer / Beatification Expenditure Plan as per May deadline Rosemary
 - Logo Discussion D'Ann for Stephanie McGree
10. New Business D'Ann
 - Laptop and 2-Sided Printer for KACB
 - (?) 5 Gallon Igloo Water Thermos' w Cup Dispensers for cleanups
 - Order Name Badges (very strong magnets for cleanups) \$415.06 D'Ann
 - Mid-Coast Texas Master Naturalists Program / Student Sponsorship D'Ann
11. Adjourn D'Ann

Future Meetings – 2nd Tuesday of every month at 5:30 p.m.:

February 12, 2018

March 12, 2018

Various Programs to Consider for 2019

Adopt a Highway/Spot Program – Need a board member to research and implement

Cleanups

Spring 2019:

Feb 9th – GLO Directed – Waterway Cleanup “Love Where You Live and Play”
Drive & Fundraising Kickoff

March 9th – Holiday Beach

April 6th – KTB Directed - Don't Mess with Texas Trash Off

Fall 2019:

Aug. 10th – KTB Directed - *Fall Pirate Sweep* (KTB Fall) Youth

Oct. 26th – GLO Directed - *Keep Texas Waterways Clean*

Education

Newsletter Truck and Boat Trash Signs by Boat Docks Photo Contests

Greening & Butterfly-Hummingbird Gardening

Plant Exchange Assistance in Master Naturalist Programs
Hummer Bird Festival Community Projects Butterfly Weekend

Recycle

Newsletter / “Sack the Plastic” Program / Reduce Single Use Plastic Use

Youth

Scout Packs – KTB Badge Program / Engaging Home Schoolers

2019 – Don't Mess w Texas K-12 Art Calendar Contest

Don't mess with Texas Scholarship – Deadline Apr.

Waste in Place – K-6th Grade Curriculum (6 hr. Course attendance required)

KTB Patches – Boy/Girl Scouts, Youth Group Organizations, Attendance (See below)

Fall Pirate Sweep / Start a Green Team Youth Program / Engage 4-H, Student Organizations

Patches:



For attending a greening project



Participating or hosting any activity relating to litter prevention, beautification, waste reduction, or environmental education

