



## KACB Meeting Minutes

April 09, 2018

### Attendees

Mark Waters, Mary Aquilino, John Aquilino, Nelli Spurrell, Terry and Katy Darby, Karen Ernst, Diane Tucker, D'Ann Williams and Rosemary Pizio-White.

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### Scribe

Rosemary Pizio-White / in Diane Rust's absence

### New Business

- Meeting called to order at 5:30 pm
  - The review of previous minutes were tabled until the next meeting.
  - Treasurer's Report reflected that March received a major donation and expenses of Snow Photo Contest, Annual renewal of KTB membership & Website with Godaddy. April's expected expenses will include either an in-kind or monetary reimbursement to Mark Waters for PO Box renewal & our Chamber membership renewal is due.
  - Mail was reviewed and included some additional donations to KACB.
  - Certificate from Keep Texas Beautiful was received and will be uploaded to website.
  - Discussion on the on going fundraising for the Rockport Crab. The next fundraiser will be on Thursday April 26th, 2018. Request for gifts to be donated for the event was encouraged.
  - KACB is in the running for a possible Castaways \$2,500.00 donation. The event will be at 1pm on June 12, 2018 at Castaways in Rockport.
  - Mary will look into personalizing Thank you cards for KACB
  - Updating contacts from previous clean ups and meetings was discussed and D'Ann Williams graciously agreed to update database for KACB. Additional discussion about possibly using Constant Contact genus for mail outs in the near future.
  - Several new Board members were voted in- Terry Darby, D'Ann Williams, Karen Ernst, Diane Tucker & Judy Sutterfield.
  - Nominees for Board positions will be voted on in May, to give able opportunity for any others seeking a position to have notice.
  - 2 clean-ups have been scheduled for the weekend of April 13th & 14th. Saturday-Fulton Clean up /meetup at Sugar Shack @ 9 am. Sunday Rockport clean up /meetup at Apple Dumpling @ 12 Noon.
  - Having attendance at this years KTB Convention was discussed and the dates are June 11-13 in Georgetown Tx just north of Austin. Excellent training is instore on resources to get the projects up and running without reinventing the wheel.
  - Update the Board Members on the website will be done in May after positions are filled.
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**Next Meeting**

May 14, 2018

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**Next Meeting Agenda Items**

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**Adjournment 6:25 pm**

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