

KACB MEETING AGENDA



Keep
Aransas County
Beautiful

Keep Texas Beautiful Affiliate

MEETING INFORMATION

Date: 05-14-2018
Time: 5:30 PM
Location: Winery On the Bay

AGENDA ITEMS

Item / Presenter

1. Call to Order / [Mark]
2. Welcome-Introduction for any new attendees [Mark]
3. Roll Call / verification of a Quarum [Dianna Rust]
4. Review & Approval of Previous Meeting Minutes / [Dianna Rust]
5. Review & Approval of Treasurers Report [Mary A.]
6. Old Business
 - a. Update on status of Crab Rebuilding potential new account / Mary A
 - b. Thank You Cards, drafts and expected charges / Mary A
 - c. Judy agreed to assist in a "Historian" capacity for gathering 2017-2018 data-Update./ Neli
 - d. D'Ann agreed to assist with getting our Mailing Data bases up to date -Update./ Neli
 - e. Request for members to please come up with " goals/Ideas/projects for KACB / Mark
 - f. Clean up in Fulton was cancelled on Saturday & Rockport had 5 volunteers for 3 hours
7. New Business
 - a. Any suggestions/changes to the Bylaws by Board or Members] / Mark
 - b. Who will accept the Castaways Grant of 2500.00 on June 12,2018 @1p.m. / Mark
 - c. BOD - Insurance -Hold harmless / Mary A
 - d. Present some rough drafts of what we can do on Constant Contact. /D'Ann
 - e. Mr. Dirk Kitchens on the costs and other items in rebuilding the Blue Crab / Nelii
 - f. Fundrasing event/s that were done in April / Neli (April 26th 4-6pm Winery on the bay)
 - g. Diane Tucker & Neli be attending the conference. Is anyone else attending? /Neli
 - h. April 21 clean up has been rescheduled for possibly May 19, 2018. Volunteers are needed./Neli
8. Adjournment

NEXT MEETING

June, 11, 2018

OTHER NOTES OR INFORMATION

Recorded By: _____

Date: _____