



Keep
Aransas County
Beautiful

Keep Texas Beautiful Affiliate

KACB Meeting Minutes

October 10, 2016

Attendees

Mark Waters, Nelida Spurrell, Dianna Rust, Larry Peterson, Malcolm Dieckow, Rebecca Peres, Kendra Baird, Rosemary White

Scribe

Dianna Rust, Secretary

Agenda

- **Old Business**

- **Welcome, Introductions and Roll Call by Mark Waters**
- **Rosemary gave the August and September Financial Report**
- **Read and Approve Minutes for July 11th, Aug 8th and Sept 12 Meetings(Dianna)**

- **New Business - Approve/Disapprove**

- **a. Nominate and Elect Rebecca Peres (President), Susan Pelczar (Board), Malcolm Dieckow (Board) and Johnny Taylor (IT Director)**
- **b. Approve/Disapprove next cleanup date. Nelida has suggested Sat Nov 12 or Sat Nov 19. There is a concern that attendance would be low because that week is the Thanksgiving Break for schools.**
- **c. September 24th Cleanup Wrapup**
- **d. Fundraising Campaign V. Dates to remember**

Old Business

- Mark called the meeting to order.
- Rosemary presented the monthly budget for KACB
- Motion was made to approve last three meetings-minutes and approved. July 11 August 8, Sept 12, 2016

New Business

- Motion to accept Malcolm Dieckow, Rebecca Peres, Johnny Taylor and Susan Pelczar as Board Members and appointing Rebecca Peres as President was passed.
- Possible rewording of some of the positions such as IT Director to possible IT Support etc. was brought up and to be reviewed in the near future, Neli mentioned that KACB does not have Directorships currently.
- Mark expressed concern about not having any Liability Insurance. Several Board members agreed that this concern needs to be addressed which requires major fund raising. Aprox \$ 1800.00 is needed to obtain a years worth of insurance.. Mark did get a quote for \$ 400.00 for a one day event. Neither option is viable at this time.
- Mark said he would make some calls regarding the insurance quote
- Discussion about the next Clean up date has been put on hold until the insurance issue can be resolved.
- Discussion about Neli holding some Education classes for the Boy and Girl Scouts. The BEC Room can accommodate a max of 70 people at one time.
- A contact person with Walmart is needed to know if we can have table to hold membership drive.
- Mark and Malcolm will work on some additional fund raising options
- Neli did wrap up & review September 24, 2016 Cleanup - 1330 lbs of trash collected 34 Adults and 44 young adults/Youth
- A huge Thank you to Vickie Merchant for getting the clean-up on the front page of the Rockport Pilot.
- Women's Wonderful Network also shared information about the clean-up which is greatly appreciated.
- Neli also did a slide presentation on the basic clean-up requirements from Keep Texas Beautiful. How knowing what Clean-ups are planned ahead of time allows for good planning for supplies and publicity.
- **** Neli requested that on the next meeting agenda that we allow time for the discussion of fundraising and how important it is to KACB going.*
- Need to better utilize our contacts for fundraising and other projects.
- Neli also said that it is free to have a booth and maybe even a float at Tropical Christmas.
- Kendra suggested that we do a membership drive and donation box at the booth.
- Neli would like to see the recycle electronic icon be in the back of a truck with some kids as well.
- Mark will be doing an acknowledgement in some form to HEB in thanking them for all of their support for the clean-up.
- Rosemary asked if we wanted to let the public know that Channel 3 in CC is have a paper and electronic shred event Saturday Oct 15th.

Next Meeting

Next meeting November 14th, 2016