



Keep  
Aransas County  
Beautiful

Keep Texas Beautiful Affiliate

## KACB Meeting Minutes

June 13 2016

### Attendees

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Johnny Taylor, Mark Waters, Pam Wray, Dianna Rust, Greg Banker, Kai Riederer, Karen Mella, Barbara Gurtner, Larry Schilhabel, Patrick Flenniken, Susan Pelczar, Nelida Spurrell

### Scribe

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Dianna Rust, Secretary

### Agenda

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- **Old Business**
  - Minutes from last meeting
  - Financial report/Bank Account
  - IRS filing for 501 c 3
  - KTB conference
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- **New Business**
  - Goals, Committees and Chairs
  - Treasurer nomination
  - Nomination and presentation to Kai
  - Dates to remember
  - Future cleanups
  - Memberships/Sponsor

### Old Business

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- **Minutes from the last meeting were tabled till the next meeting. We will go over minutes from the last two meetings for approval at the July 12th meeting**
- **Discussion on opening bank account pending the EIN number and donations from sponsors. Banks being considered are Community , Prosperity, and Wells Fargo. Several sponsors have stepped up to assist with the fees. Target date is July 1, 2016 for opening the account. There will need to be two authorized people to sign the signature card. It was motioned and passed that President and**

**Vice President will be the signers.**

- **KTB conference is June 20-22. Neli will be going to represent KACB.**

## **New Business**

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- **Goals for 2016 are as follows, 50 members to KACB, 4 cleanups per year, Formation of committees and chairs, Create program to bring recycling to our area, Membership Program fees:student-10, senior-15, sole proprietor-50.**
- **Chairs for committees, PR-Karen, Recycling-Johnny, Cleanup-Neli. Beautification, Parks and Rec were tabled for now in consideration of combining the two.**
- **Kai was presented with a certificate and accepted the position for Youth Ambassador for KACB.**
- **Larry has stepped down from the Treasurer and Rosemary will take on the role of Treasurer. The motion for Rosemary to be treasurer passed.**
- **Clean up dates were set for October 15th and November 12th or 19th which coincide with KTB clean up.**
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## **Next Meeting**

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July 11, 2016

## **Adjournment**