



Keep
Aransas County
Beautiful

Keep Texas Beautiful Affiliate

KACB Meeting Minutes

April 11th, 2008

Attendees

Johnny Taylor, Neli Spurrell, Dianna Rust, Michael Mahoney, Michael Cox, Larry Schilhabel, Tracy Shelton, Diane Probst, Susan Pelczar, Kai Riederer, Pat Flenniken.

Scribe

Dianna Rust, Secretary

Agenda

- **Old Business**
 - Maynard Green Meeting Briefing
 - Principal Address PO Box
 - Location of the master copy of the bylaws
 - Requirements for the bank account/non profit status
 - Four goals of the board members
- **New Business**
 - Announced the email address for KACB
 - Johnny met with Jessica at the Rockport Aquarium Education Center
 - KTB is our backbone thanks to Neli. Neli was asked to be our Ambassador
 - Set timeline for 501c submission to the IRS and Secretary of State
 - Timeline for Johnny to set up operational procedures for KACB
 - May 21 cleanup sites, advertising/recruiting, and a hotdog party after
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Old Business

- **Diane Probst met with Maynard Green regarding the corrections to the bylaws.**
 - **Board members were asked to submit 4 goals for KACB. the four common goals are a recycle program, recruiting members, Grow our passion for clean ups /4 per year, and have a standing committee and tasks.**
 - **The records of the meetings and clean up events need to be archived to have records to fall back**
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on. The records will be stored in the google cloud

- Larry is researching the requirements for a bank account and was tabled till the next meeting.

New Business

- Our new Email address was announced as Keeparansascountybeautiful@gmail.com
- Johnny met with Jessica from the Aquarium education Center and approved their meeting facility as our new monthly meeting place as of May 9, 2016. Thanks to Diane Probst and the Chamber for opening the door for us.
- KTB is the backbone of our organization and we have Neli to thank as our ambassador.
- Timeline for filing for tax ID was set for September 1, 2016
- Our May 21, 2016 cleanup will be cleaning up the shoreline areas that we previously cleaned up due to the high tide bringing in a lot of debris along the shoreline.
- Johnny went over the set up for the google account and cloud storage for our records. Discussion on privacy of the board members email addresses was brought up
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Next Meeting

May 9, 2016 at our new location, Rockport Aquarium Education Center.

Next Meeting Agenda Items

- Clean up May 21,2016
- Guest speaker from Delmar College

Adjournment

Motion to adjourn by Johnny, second by Kai.