

KEEP GRAPEVINE BEAUTIFUL AGENDA
Board of Directors Meeting – Monday, January 9, 2017
6:30 p.m. at The REC
1175 Municipal Way, Grapevine, TX 76051

- I. Call to Order**
- II. Introduction of Guests**
- III. Approval of Meeting Summary**
- IV. Financial Report**
- V. New Business/Discussion Items**
 - a. Adoption of By-laws
 - b. Scholarship & Sponsorship Program
 - c. Events for the Year
 - d. February Board Meeting
- VI. Other Business**
- VII. Adjourn**

Mission

Keep Grapevine Beautiful is organized to preserve and enhance the local natural environment by strengthening citizen's levels of commitment through educational programs and engaging volunteer- based projects.

KEEP GRAPEVINE BEAUTIFUL MEETING SUMMARY

Board of Directors Meeting – Monday, November 7, 2016, 6:30 p.m. at The

REC

1175 Municipal Way, Grapevine, TX 76051

I. Call to Order

Ray Ramon call the meeting to order at 6:39pm.

a. Members in attendance: Lori Clark, Ray Ramon, Kathy Nelson, Rusty Walker, Cindy Harris and Jimmy Brock

b. Members absent: Raj Rapaka

II. Introduction of Guests

John Martini, Tim Yatko

III. Approval of Meeting Summary

Rusty Walker motioned to approve the meeting summary of October 3, 2016 and Jimmy Brock seconded the motion. Motion carried unanimously.

IV. Financial Report

Report was presented by Kathy Nelson.

V. Discussion Items

a. Incoming board preparation – KGVB slide show was presented to Board by Kathy Nelson. This presentation was shown to the Parks & Recreation Board at their October meeting.

b. Holiday wrap recycling – Jimmy Brock discussed promotion by Environmental Services. Explained that multi-family locations within the city are not required to recycle; however there is a location for that drop-off across from the Service Center at the recycling station.

c. Grapevine Recycles Day – Jimmy Brock explained that Environmental Services is still in need of volunteers for the event, this Saturday, November 12 from 8-11:30am. Ray Ramon and Cindy Harris will be at the event.

d. Plan for December meeting – Options were discussed. Motion was made by Ray Ramon to cancel December's meeting. Rusty Walker seconded. Motion carried unanimously.

e. Parade of Lights – Board is invited to gather prior to Parade of Lights to decorate KGVB truck and trailer at Service Center. Parade takes place December 1.

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VI. Other business

- a. Anheuser-Busch grant workday to take place at Meadowmere Park, Saturday, November 19 from 9-11am.

VII. Adjourn – Rusty Walker motioned that the meeting adjourn at 7:40 pm and Ray Ramon seconded. Motion carried unanimously.

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