

**KEEP GRAPEVINE BEAUTIFUL AGENDA**  
**Board of Directors Meeting – Monday, March 6, 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. Scholarship & Sponsorship Program Application Requirements
  - b. Mobile Applications
  - c. Constant Contact price increase
  - d. Social Media Board Member Highlights
  - e. House Hold Hazardous Waste Event Sign Up – March 25
  - f. Shady Oaks Trailer Park painting – April 15
- 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, January 9, 2016, 6:30 p.m. at The REC  
1175 Municipal Way, Grapevine, TX 76051

### I. Call to Order

Lori Clark called the meeting to order at 6:34pm.

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

**b. Members absent:** none

### II. Introduction of Guests

Travis Christman

### III. Approval of Meeting Summary

Jimmy Brock motioned to approve the meeting summary of November 7, 2016 and Ray Ramon seconded the motion. Motion carried unanimously.

### IV. Financial Report

Report was presented by Kathy Nelson: closing balance as of January 9 was \$43,094.39. Treasurer will transfer into position within the next two weeks.

### V. Discussion Items

**a. Adoption of By-laws** – Presented as reviewed by City Attorney. Primary change is deletion of indemnification clause. Motion made by Jimmy Brock, second by Raj Rapaka to accept updated by-laws as presented Motion carried unanimously.

**b. Scholarship and Sponsorship Program** – Board determined that awards will begin with projects/sponsorship only. Scholarship program to launch at a later date. Lori will work on fine-tuning application; requested feedback from board for this. The board will set a deadline for applications. Ray Ramon made a motion to begin awards program, in varying amounts, total amount of awards given in one fiscal year will not exceed \$2,000. Raj Rapaka second, motion carried unanimously.

**c. 2017 Events for the Year** – Cindy Harris provided hard copies for each attendee. Calendar shows all KGVB and partner events, KGVB board meetings and educational classes hosted at Botanical Gardens. Dates for Main Street Fest and Parade of Lights to be added.

**d. Plan for February meeting** – Options were discussed. Motion was made by

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Ray Ramon to cancel February's meeting. Rusty Walker seconded. Motion carried unanimously.

**VI. Other business**

- a. Lori asked Travis if he would consider joining the board as Waste Reduction Chair. He accepted. Rusty made a motion to invite Travis Christman to join the board, Raj Rapaka second. Motion carried unanimously.

- VII. Adjourn** – Ray Ramon motioned that the meeting adjourn at 7:48 pm, Rusty Walker seconded. Motion carried unanimously.

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