

KEEP GRAPEVINE BEAUTIFUL AGENDA
Board of Directors Meeting – Monday, August 6, 2018
6:30 p.m. at The REC of Grapevine
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. Email Vote – July 13, 2018 there was a motion to reschedule September board meeting from September 3 to September 10 by Ray Ramon, seconded by Lori Clark. Greg, Sheila and Rusty – voted yes. Vote carried. (Jimmy, Travis and Krystyna in absentia.)
 - b. FY 2019 Board Meeting Schedule – motion and vote required to change meetings to second Monday of the month with no meetings scheduled during the months of December and July.
 - c. Standing Rule Revisions – review and discuss
 - d. Fundraising
 - i. North Texas Giving Day - September 20
 - Decide fundraising goal and purpose of those funds such as to help fund our community grant program.
 - Opportunities for Board Members –Video: <https://vimeo.com/276094957>
 - Marketing
 - ii. KGVB T-shirt sales – decide if this is viable and at what sale point (cost to KGVB is \$7.50 adult and 6.75 youth).
 - iii. Restaurant fundraiser – update
 - e. Recycling bins for Grapevine (Krystyna)
 - f. Upcoming Events
 - i. Environmental Lecture Series:
 - Emerging Changes in Recycling, August 30 at The REC, 7-8pm.
 - Air Quality and DFW Airport, September 26 at The REC, 7-8pm.

- ii. Happy to Help Saturdays – August 25 & September 22 (8-10am)
- iii. Fall Sweep – Saturday, October 6, 9-12pm
 - Team Lead signups
 - Ray – begin plea for lunch donation? (225 vols, 194 last year)

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 SUMMARY
Board of Directors Meeting – Monday, Jun 4 2018
6:30 p.m. at The REC of Grapevine
1175 Municipal Way, Grapevine, TX 76051

- I. Call to Order
- II. Introduction of Guests
 - a) N/A
- III. Attendance
 - a) Members: Ray Ramon, Rusty Walker, Lori Clark, Krystyna Plut, Jimmy Brock, Travis Christman, Sheila Lustfield and Greg Perry
 - b) Staff: Kathy Nelson, Cindy Harris
- IV. Approval of May Meeting Summary Revised
 - i) Jimmy motion/Ray second
- V. Financial Report (Ray)
 - a) Report shows restricted vs. unrestricted funds
 - i) Deposits: \$182.40 (unrestricted)
 - ii) Expenses: \$403.97
 - iii) Ending balance: \$11,867.82 (unrestricted), \$38,830.92 (restricted)
- VI. New Business/Discussion Items
 - a) Litter Index
 - i) Saturday, July 7, 7:30-9:30am
 - ii) Need volunteers (Board Preferred), 5 or 6 folks
 - (1) Travis, Lori, Krystyna, Greg, have agreed to participate
 - (2) Meet at the Rec
 - iii) Visual assessment of litter via a city van in 26 different areas
 - iv) All items are provided for the index
 - v) New driver this year
 - vi) Per Keep America Beautiful
 - b) Fundraising suggestions
 - i) Wiseguys has not responding back from Inquires
 - ii) BWW might
 - iii) Tommy Tamales
 - iv) Weinberger's?
 - v) Bartley's BBQ (Do alot with baseball)
 - vi) Braums,
 - (1) <https://www.braums.com/contact-us/>
 - vii) Taco Casa
 - viii) In & Out burger
 - (1) <http://www.in-n-out.com/community/donate.aspx>
 - (2) They seem to do this today
 - c) Holy Trinity Catholic School project extension
 - i) Could not get off the ground, lack of volunteers and change in leadership
 - ii) Sprinkler and pond issues

- iii) Krystyna stopped by to try to help
- iv) It was suggested that they reapply due to the issues and start in the fall.
- v) The master gardeners, will they get hours for certification?
 - (1) Reach out to Texas Ag life, Steve Chaney is a part of this and runs it for Grapevine
- vi) Board needed to approve revised schedule for Fall 2018, End of Sept/beginning Oct.
 - (1) Establish 3 working days to plan this, **contingent** that this is promoted to the student body, parents and faculty.
 - (2) The Sponsored needs to provide a Timeline, work plan, work dates, promotional materials
 - (3) Need something by 8/3
 - (4) Extend this if this is agreed to if they provide vi.2
- vii) Motion to approve extension based on, dates, flyer, ect.
 - (1) All voted yes. No nays.
- d) Adjust Sponsorship program
 - i) Name
 - (1) Change name from a sponsorship over to a Grant project, since this is more of a grant than a sponsorship.
 - (2) Name change to: **Community Grants Program**
 - ii) Milestone requirements
 - (1) We will have milestones
 - (2) Check-ins TBD based on the time of the award
 - (3) Short description of the progress
 - (4) Could be a form that could be used.
 - (5) Maintenance program is owned by the organization
 - iii) Add details to instructions
 - (1) at end of application, this would fall more at the top, or a cover sheet that explains what the program is all about.
 - (2) City codes are met
 - (3) Cover all bases so that criteria is clear
 - iv) Application announcement/window dates
 - (1) Needed to place on the calendar and social media
 - (2) Applications Due on Oct 12th. We review and notify the groups that made it by Oct 26th to Nov, 5th meeting to present.
 - (3) Want to make sure the organization has the money before the fall
 - (4) Have the organization come in and provide 5 minutes of what they are trying to do.

VII. Other business

- a) No July meeting
- b) Marshal Grain can do talks to do one in July
- c) Services provider for irrigation will have a presentation at the Rec on June 27th, starting at 7pm for one hour.
 - i) The irrigation presentation will be hands on and not a PPT presentation
 - ii) Geared towards water conservation and reduction

- iii) Share it with your friends
- d) Dove Corner, tiles were repaired
 - i) Should not use railroad ties but it is ok if sections are repaired and not removed and replaced
 - ii) Cannot dispose of railroad ties in land fills
 - iii) Anything above 4ft needs a permit
- e) Executive committee to review standing rules on 6/20 Burritos Locos at 6pm.

VIII. Adjourn 8:00 pm

- a) Travis motion/ Krystyna second