

KEEP GRAPEVINE BEAUTIFUL SUMMARY
Board of Directors Meeting – Monday, February 5, 2018
6:30 p.m. at The REC of Grapevine
1175 Municipal Way, Grapevine, TX 76051

- I. Call to Order**
 - a. 6:31
- II. Guests Present**
 - a. Bob Dansby
 - b. Tim Yatko
- III. Attendance**
 - a. Members: Lori Clark, Rusty Walker, Ray Ramon, Sheila Lustfield – Do not have a quorum.
 - b. Staff: Kathy Nelson, Cindy Harris
- IV. Approval of Meeting Summary**
 - a. Summary to be re-submitted in March with changes to Susan Ramon’s name.
- V. Financial Report**
 - a. Ray presented, closing balance as of January 31, \$39,806.95
- VI. New Business/Discussion Items**
 - a. Volunteer Appreciation Brunch was discussed. Eighty-four attendees, four Council members. Thirty-one length of service awardees, mostly Adopt-An-Area adopters, and our own Ray Ramon. New awards given: Helping Hand, Rookie of the Year and Homerun Heroes.
 - b. Household Hazardous Waste event – Lori will request email vote to for-go KGVB educational table and provide rack cards at exit with KGVB Spring events listed, along with the purchasing/creating educational and informational signage along the vehicle cue. Please send sign suggestions to Kathy.
 - c. Earth Day Celebration – KGVB will host at Gazebo on Main St. and offer at least three educational presentations, possibly beekeeping, composting, environmental education’s worm races and/or container gardening.
- VII. Other Business**
 - a. Tim Yatko offered to provide social media content.
 - b. Lori asked for volunteers to assist with standing rules revisions. Sheila volunteered to participate.
- VIII. Adjourn**
 - a. 7:26 pm

KEEP GRAPEVINE BEAUTIFUL AGENDA
Board of Directors Meeting – Monday, March 5, 2018
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- I. Call to Order**
- II. Introduction of Guests**
- III. Approval of Meeting Summary**
- IV. Financial Report**
- V. New Business/Discussion Items**
 - a. Household Hazardous Waste, March 31
 - b. Earth Day Activity, April 21
 - c. Shady Oaks Work Day, April 28
 - i. Pizza for volunteers?
 - ii. KGVB t-shirts for volunteers?
 - iii. Assist in purchase of paint?
 - d. Beautification committee goals
 - i. Promote Yard of the Month
 - ii. Coordinate with Grapevine Garden Club to have activities associated with plant sale in the Spring
 - iii. Take Part in National Planting Day in the fall
 - iv. Contact Grapevine Art Project to see if interested in painting utility boxes
 - v. Approach Marshall Grain and Weston Gardens for possible presentation to the public about Native Plants
 - vi. Dove Corner Beautification and other business beautification projects
 - vii. Develop plan for "Privet Pull" events in addition to Trash & Treasure events
 - viii. Develop Recommended Native Plant List and Local Nurseries that carry the plants.
 - ix. Social Media posts list, need at least 2 per month
 - e. Fall Sweep, October 6 – Discuss the possibility to include Trophy Club, Southlake and other south shore communities which would be led by the Litter Chair Committee.
- 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.