

**KEEP GRAPEVINE BEAUTIFUL AGENDA**  
**Board of Directors Meeting – Monday, September 10, 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. Fiscal Year 2019 Proposed Budget – action needed for approval
  - b. Standing Rule Revisions – action needed for approval
  - c. Election of Officers and Appointment of Committee Chairpersons
    - i. Nominations
    - ii. Appointments
    - iii. Board Members’ Affirmation of Term Commitment
  - d. Fundraising
    - i. North Texas Giving Day - September 20
  - e. Upcoming Events
    - i. Environmental Lecture Series:
      - Air Quality and DFW Airport, September 26 at The REC, 7-8pm.
    - ii. Happy to Help Saturdays –September 22 (8-10am)
      - Need team leads
      - Trawick/Parr Pavilions
    - iii. Fall Sweep – Saturday, October 6, 9-12pm
      - Need team leads
      - Ray –lunch donation? (225 vols, 194 last year)
      - **NO GMS location**
- 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**  
**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**

- a. Ray called to order
- b. Attendance:
  - i. Members: Ray Ramon, Rusty Walker, Krystyna Plut, Jimmy Brock, Travis Christman, Sheila Lustfield and Greg Perry
  - ii. Staff: Kathy Nelson

**II. Introduction of Guests**

- a. Ivonne Irizarry-York, HR manager of Kubota tractor
  - i. Want to start participating with the community.

**III. Approval of Meeting Summary**

- a. Ray motion to accept
- b. Shelia seconded
- c. All approved

**IV. Financial Report**

- a. Ray
  - i. REI provided KGBV a \$10,000 grant for equipment enhanced trails, in conjunction with DORBA and the city. \$5,000 more than last year.

**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.
  - i. Would start in October of 2018, which is Oct 8<sup>th</sup>.
  - ii. Motion by: Krystyna
  - iii. Seconded by: Ray
  - iv. All approved
- c. Standing Rule Revisions – review and discuss
  - i. Review and bring up for a vote in September
  - ii. 4 hours of continuing education was brought up
  - iii. Volunteer hours sub conversation was brought up. Information will be sent out
- 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
      - Goal will be \$2000
      - Fund to be used for Community Grants Program
      - We have already reached out to those who donated last year.
    - Opportunities for Board Members –Video:  
<https://vimeo.com/276094957>
    - Marketing
      - Last year we received \$800, without any real marketing.
    - Here is the link to Keep Grapevine Beautiful section of North Texas Giving day:  
<https://www.northtexasgivingday.org/keep-grapevine-beautiful>
  - 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)
    - Concerns with Price point
    - Cashbox
    - Square, etc.
    - Decide to table for now
- e. Restaurant fundraiser – update
- No status updates
  - Requesting to have board go out and ask around
- f. Recycling bins for Grapevine (Krystyna)
- i. Krystyna spoke to Sharon Rogers (city council Place 2) about it and she is onboard. It is suggested to have more intuitive recycling containers and trashcans.
  - ii. Look for grants to help alleviate expense to City
  - iii. New softball complex will have big bellies
  - iv. Tex Rail area and main street will be receiving new containers with the new looks and feel.
  - v. City council presentation would be needed
    - Rusty can provide suggestions of best receptacles
  - vi. Lori for grants research
- g. Upcoming Events
- i. Environmental Lecture Series:

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- Emerging Changes in Recycling, Thursday August 30 at The REC, 7-8pm.
- Can be used for hour of education
- ii. Air Quality and DFW Airport, Wednesday September 26 at The REC, 7-8pm.
- iii. Board to let everyone know about the two events.
  - Other events try to group together in three's.
  - Need to find out about what room is available.
  - October gardening? Maybe the gardening club could talk about this in the evening.
- iv. Happy to Help Saturdays – August 25 & September 22 (8-10am)
- v. Fall Sweep – Saturday, October 6, 9-12pm
  - Team Lead signups
  - Ray – begin plea for lunch donation? (225 vols, 194 last year)
  - Need team leads for Fall sweep, October 6<sup>th</sup>.
    - Encourage board members to visit Weinbergers deli to support him

**VI. Other Business**

- a. Trinity is getting things going on their end.

**VII. Adjourn**

- a. **Motion:** Rusty
- b. **Seconded:** Travis

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