

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

**I. Call to Order**

- a. Started on 6:31

**II. Introduction of Guests**

- a. Kelly Richardson
- b. Greg Perry
- c. Susan Ramone

**III. Approval of Meeting Summary**

- a. Ray motioned to approve
- b. Seconded by Jimmy

**IV. Financial Report**

- a. Ray presented: Ending Balance (October 31) \$41,933.51

**V. New Business/Discussion Items**

- a. Review submitted sponsorship applications and award funding
  - i. \$3000 set aside for this fiscal year for the scholarship/sponsorship fund
  - ii. Do this one time a year
  - iii. Could have a fair to raise money for these request and partnership with the city that would be low cost and high impact.
  - iv. Should add a question to the form about how will this be sustainable after the funds are provided
  - v. Received four applications for a total of \$6639. (Update with using our tools and clubs reduced down to: \$5800)
    - 1. First United Methodist Church - Ministry Mile
      - a. The Ministry Mile wants to partner with KGVB with a Request for trashcans for a local trailer park nearby the Ministry that would reduce litter in the area for \$2000. The Ministry Mile will pick up the rest of the costs.
    - 2. Grapevine Middle School (Tie into Texas stream team)
      - a. Improve Outdoor learning classroom for \$1,999. Use money to purchase gardening tools (\$736), Teaching Supplies (\$876) and an Electronic Probe water testing kit (\$387). 1263
      - b. They are possibly asking for the funds to get this off of the ground before they go to a larger entity.
      - c. Suggest for the gardening tools that we allow them to use the tools that we have for them to cut down the cost.
      - d. Teaching supplies, why aren't their science department taking care of this?
      - e. Testing kit, could assist in finding a refurbished version that they could use.
      - f. They actually need a probe and a kit. Which is actually a higher cost. For the kit it is usually \$387, not including the Probe.
    - 3. Holy Trinity Catholic School
      - a. Revitalize wild life habitat and nature center to purchase native plants for \$2000.



**KEEP GRAPEVINE BEAUTIFUL AGENDA**  
**Board of Directors Meeting – Monday, January 8, 2018**  
**7:00 p.m. at Republic Services Recycling Center**  
6100 Elliott Reeder Rd., Ft. Worth, TX 76117

- I. Call to Order**
- II. Introduction of Guests**
- III. Approval of Meeting Summary**
- IV. Financial Report**
- V. New Business/Discussion Items**
  - a. Trash & Treasures event name change to Fall Sweep?
  - b. Plea for Social Media content
  - c. Discuss draft of 2018 calendar
  - d. Goals/objectives for Spring
  - e. Standing Rules revision committee interest
- 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.*