



*P.O. Box 14246
Haltom City, TX 76117*

(817) 222-7767 fax: 834-7237

email: jjenkins@haltomcitytx.com

A Keep Texas & Keep America Beautiful Affiliate

Minutes from June 15, 2015

The meeting of the Haltom City Beautification Board and Keep Haltom City Beautiful was called to order at 6:03 pm by chairwoman Carol Williams.

Present were Denise Ford, Wayne Clowers, Sandy Lottes, , Carol Williams, Bob Presley, Donna Peterson and Julie Jenkins.

Denise made the motion and it was seconded by Donna to accept the May minutes. Motion approved.

Volunteer hours: for May/June: Wayne 5, Denise 14, Sandy 57, Carol 13, Bob 3, Donna 38

Old Business

Garden Club Plant Swap and Sale The day was a success despite some rain. The club made \$575 and it was decided to invite more vendors next year.

NEET Enviro-Camp The campers had lots of fun activities like the Raptor Guy, trip to Dogwood Canyon Audubon Park and a birding hike with Bob Shelton.

Discussion Items

Bylaw change Bob made a motion to accept the amendment to change the time and location of our board meeting to 6:00 pm at the Rec Center. Denise seconded the motion and motion passed.

KHCB July Planning Meeting The meeting to plan the year's events will be at the regular meeting on July 20th at the Rec Center at 6:00 pm. We will have dinner brought in before the meeting. Let Julie or Carol know if you have any topics you wish to discuss. Please read over the bylaws for the meeting. Bob will be gone for the month as he is visiting his sister who has leukemia and he's hoping to be a donor match.

Beautification Closet Clean-out We will get together at the Rec Center on Wednesday, July 8th at 10 am to sort through the materials that have been stored at City Hall. Everything will be brought over to the Rec Center for us to go through.

Christmas on Broadway Denise will be the chairperson for this event. It will be on Saturday, December 5th from 3-6. She will be setting up the meetings. The carriage ride is already booked.

Election of Officers Wayne made a motion and Bob seconded it that the officers remain the same for the 2015-16 fiscal year. Motion passed. Carol will be Chairwoman, Denise, Vice-Chair and Sandy will be Secretary. Julie will be in charge of our finances.

TCC Base Camp The dates for our portion of the camp are Tuesday through Thursday, June 23, 24, and 25. Carol, Donna, Fran and Julie will be assisting together with the staff from TCC about "A Crisis in Haltom City."

Back to School Health Fair will be held from 9-1pm on July 25th at Haltom High School. It is not required that board members attend.

Birdi was excused to attend a charter review meeting.

Having no further business, we adjourned at 6:35 pm.

Respectfully submitted,
Sandy Lottes, Secretary