

KEEP MONTGOMERY COUNTY BEAUTIFUL PLANNING MEETING
Held @ Magnolia Community Center, Magnolia, Texas
January 14, 2013
MINUTES

MEETING CALLED TO ORDER @ 6:25 PM

PRESENT: Charlotte Harris, Glenn Buckley, Brenda Biggerstaff, Dakota Stormer, Cameron Wilde, Phyllis Stegen and Sharon Craig.

RESIGNATION: Charlotte noted Gerry's work load was increasing to the point that he was having difficulty meeting KMCB commitments. He offered to resign from the Board, but stay involved by helping out when he could, including the annual audit. Phyllis made motion to accept resignation, seconded by Brenda and passed unanimously.

MINUTES: Brenda proposed accepting as amended, seconded by Dakota and passed without objection.

MEMBERSHIP: Glenn reported membership at 33 individuals and 7 organizations. Glenn needs to prepare a letter noting accomplishments and requesting maintain membership. Plan to schedule mailouts consistent with when they paid last year. Deborah Miller will check on City joining as member.

FINANCIALS: See Brenda's summary for detail. Brenda reported that sales tax report has been submitted. Glenn made motion to accepted as presented, seconded by Phyllis accepted without objection.

PAST EVENTS:

RELEAF – Phyllis reported a successful event in Montgomery County with 81 trees distributed plus county and city trees planted. Trees were appreciated beyond their monetary value. Next distribution March 2.

COMING EVENTS/ACTIVITIES:

ADOPT-A-ROAD- 2 students were trained with Charlie Riley present. 1 presentation has been made so far @ Williams Elementary.

VOLUNTEER DINNER – Scheduled for February 23. Glenn to prepare a letter requesting nominations. Charlotte will include in next distribution to membership and other interested parties. Glenn will solicit nominations from his contacts.. 6th street Café will work with us on the menu to hold down costs. Gerry will work on soliciting ~1000 in donations to fund. Theme: Growing Green.

Submitted By,

Glenn Buckley, Secretary

KEEP MONTGOMERY COUNTY BEAUTIFUL PLANNING MEETING

Held @ Magnolia Community Center, Magnolia, Texas

February 5, 2013

MINUTES

MEETING CALLED TO ORDER @ 6:10 PM

PRESENT: Charlotte Harris, Glenn Buckley, Dakota Stormer, Cameron Wilde, Phyllis Stegen and Sharon Craig.

MINUTES: Phyllis proposed accepting minutes with corrections noted, seconded by Dakota and approved unanimously.

MEMBERSHIP: Glenn reported no change from last report.

FINANCIALS: See Brenda's summary for detail. Sharon proposed accepting as submitted, seconded by Glenn and accepted unanimously.

COMING EVENTS/ACTIVITIES:

VOLUNTEER DINNER

- + Glenn to prepare recognition for Gerry's contributions.
- + Sharon working with Christine on table cloths and vases
- + Charlotte discussed with 6th Street Events and Catering. Price and menu to be determined depending on numbers.
- + Need volunteers (servers, check in, set up etc.)
- + Christine needs RSVP names for name tags.
- + Charlotte needs copy of Shenecock blessing.

ReLEAF –

- + March 2 from 1-3 at Magnolia City Hall

KTB AWARDS SUBMISSION

- + Due February 22 – Charlotte preparing

ADOPT A ROAD PROGRAM

- + Magnolia West Interact and Honor Society and maybe ALPHA Academy students are being trained so far to do presentations.

PROGRAM FOR WILLIAMS ELEMENTARY

- + Will do a skit and Power Point

ACTION: Need to get w/Fairchild to set a date by March 1.

HEB GRANT

- + Need to plan for a Mid Year Report due in May

ADJOURN: 7:25

SUBMITTED BY:

Glenn Buckley, Secretary

KEEP MONTGOMERY COUNTY BEAUTIFUL PLANNING MEETING

Held @ Magnolia Community Center, Magnolia, Texas

March 5, 2013

MINUTES

MEETING CALLED TO ORDER @ 6:10 PM

PRESENT: Charlotte Harris, Glenn Buckley, Phyllis Stegen and Christine Leard.

MINUTES: Approval deferred

MEMBERSHIP: Glenn reported 35 Individuals and Families and 10 Organizations

FINANCIALS: \$44.00 ornament sale needs to go to 2013. Need to check on dinner donors –who and how much. See Brenda’s summary for detail. Approval deferred for quorum.

RECENT EVENTS

VOLUNTEER DINNER

+ Overall a success, but need to prepare a list of areas for improvement. Issues discussed included possibly renting equipment, needing more support for serving and possibility of Tex-Mex nex year.

Glenn suggested making the ReLEAF award an annual award.

ReLEAF

Successful event. Agree that need to repeat ReLEAF as an annual event conditional on funding. Consider as an Arbor Day event each April/May.

COMING EVENTS/ONGOING PROGRAMS

ANTILITTER CAMPAIGN

9 students have been signed up and are trained. Scheduled for student presentation to the School Board on April 8.

HEB GRANT/WILLIAMS ELEMENTARY PROGRAM

recycling skit scheduled for opening assembly on 20 or 21 March.

BANKING

Need to consider switching banks to one of ones that sponsored us

UNION PACIFIC GRANT

Glenn to follow up on status of check/publicity

SCHOLARSHIP

Need a press release to encourage applications

MARCH 23 EVENTS

Multiple Events: Glenn at Trash Bash; Charlotte at Woodlands Green; Phyllis at BBQ Cook Off
Can’t cover Woodland Expo due to lack of staff.

ADJOURN: 7:10

SUBMITTED BY:

Glenn Buckley, Secretary

KEEP MONTGOMERY COUNTY BEAUTIFUL PLANNING MEETING

Held @ Magnolia Community Center, Magnolia, Texas

April 2, 2013

MINUTES

MEETING CALLED TO ORDER @ 6:09 PM

PRESENT: Charlotte Harris, Glenn Buckley, Keith Engelke, Dakota Stormer, Cameron Wilde and Christine Leard.

MINUTES: Approval deferred

MEMBERSHIP: No change from March - 35 Individuals and Families and 10 Organizations

FINANCIALS: Deferred until after tax season.

PAST EVENTS

WILLIAMS ELEMENTARY PROGRAM

- + Presentation – most of Interact Club participated in the presentation which was interactive with the audience.
- + Developed a competition within the school
- + District does not want to renegotiate recycling at schools now so recycling pick-up not resolved yet, but in interim bags will be carried to the recycling center.
- + District OK with WCA picking up recycling gratis.

COMING EVENTS/ONGOING PROGRAMS

PLANT SALE: Currently very low on Pre Orders (12 in mail). Glenn to check if he has signs left at home.

ANTILITTER CAMPAIGN

Presentation to the School Board on the 8th. 2 students are participating in presentation. Have a request for a presentation to Eagle Nest Ministries. adopt portions of Fish Creek Thoroughfare.

RECYCLING PROGRAM

- + Need to get school district, city and county together in unified program.
- + Need to develop a proposal with three steps - education, collection and processing
- + Have summer as a target for a presentation.

ACTION: Keith, Glenn Charlotte will put together a presentation/talking points to Charlotte by May 1.

HEB GRANT

- + Feature Williams as test

SCHOLARSHIP

- + Need to promote as only few nibbles so far.

MAY 11 STROLL EVENT

- + Need adults and student volunteers

LOVE BUG FESTIVAL – June 7-9

- + Waiting on information on our role
- + Will need volunteers

CARING FOR CREATION – November 2

- + Plan to have a booth and promote membership

MEDIA

- + Need to promote youth activities with media

GRANT APPLICATION

- + In KTB newsletter – KAB and Coca Cola grant for recycling bins in parks and public areas – deadline is soon

Submitted By,

Glenn Buckley, Secretary

KEEP MONTGOMERY COUNTY BEAUTIFUL PLANNING MEETING

Held @ Magnolia Community Center, Magnolia, Texas

July 2, 2013

MINUTES

MEETING CALLED TO ORDER @ 6:15 PM

PRESENT: Charlotte Harris, Glenn Buckley, Phyllis Stegen, Dakota Stormer, Cameron Wild

MINUTES: Approval deferred

MEMBERSHIP: No change from June - 35 Individuals and Families and 10 Organizations .

FINANCIALS: Deferred until next month

REVIEW OF RECENT EVENTS

LITTER REDUCTION/RECYCLING PLAN

Charlotte reviewed meeting with Todd Stephens Magnolia ISD Superintendent, Paul Mendez Magnolia City Mgr. and Chief Ibarra Magnolia Police. Agreed that:

- + KMCB would write a proposal recommending that a committee be set up to develop a plan for how to approach a litter reduction/recycling program and list wjo recommend should be involved
- + Present to city concil

KTB ANNUAL MEETING

- + Attended by Charlotte, Dakota and Police Chief Ibarra
- + Awards presented to Dakota and Chief Ibarra
- + Concern that not more representatives from our area in attendance

CHANGES IN HS ADVISORS TO YOUTH GROUP

+ Charlotte and Dakota discussed some of changed occurring in the after school program as it could affect youth involvement in recycling/litter reduction.

BOARD POSITIONS

- + Charlotte discussed need for new board member and that two board members had mentioned needing to reduce their load.
 - Charlotte will follow up with individuals to confirm desire and timing.
 - Will request that they stay active as members.
 - Need to recruit a recruiter

KMCB VS KEEP MAGNOLIA BEAUTIFUL

- + Charlotte was concerned that judges for Governor's Award were confused as to whether we represented county, precinct or city.
- + Discussed whether to change the name to Keep Magnolia Beautiful, but Glenn and Phyllis opposed.
- + Discussed the idea of forming a Keep Magnolia Beautiful under the umbrella of Keep Montgomery County Beautiful to retain the 501c3 tax status
- + Phyllis mentioned that this structure was similar to something that already existed locally and would check on how it works to make sure we are on firm legal ground and it was acceptable to KTB.
 - Would require keeping track of finances separately.

Submitted By

Glenn Buckley, Secretary

KEEP MONTGOMERY COUNTY BEAUTIFUL PLANNING MEETING

Held @ Magnolia Community Center, Magnolia, Texas

August 6, 2013

MINUTES

MEETING CALLED TO ORDER @ 6:05 PM

PRESENT: Charlotte Harris, Glenn Buckley, Phyllis Stegen, Brenda Biggerstaff

BOARD MEMBERSHIP: Dakota is no longer active due to beginning attendance at UT and Sharon has agreed to resign due to other commitments, but will support activities as she can. Charlotte made a recommendation that we remove both members, seconded by Glenn and passed.

MINUTES: Corrected last month attendees. Cameron also present. Phyllis recommended approving as corrected, Seconded by Charlotte and approved

MEMBERSHIP: No change from June - 35 Individuals and Families and 10 Organizations.
Lack of growth in focus area continues to be an issue.

FINANCIALS: Need to correct Dakota Scholarship. Comes out of general fund. Brenda filed 990N on April 15 & received confirmation. Detailed financials in Brenda's report.

OLD BUSINESS:

• Pct. 2 ANTILITTER CAMPAIGN

- Charlotte will try to contact Holly regarding what can be done under school contract
- Phyllis will talk to county (Pct 2).
- Glenn brought up the idea of enlisting Scouts to help with campaign. Ideas included:
 - Eagle projects to organize Adopt A Road program
 - Making a list of roads needing maintenance and going to Scout units to adopt segments.
 - Glenn will investigate what is possible.

• MAGNOLIA WEST ANTILITTER CAMPAIGN

- Waiting to see new organization of volunteer youth programs before deciding on course of action.

• MEMBERSHIP GROWTH

- Discussed the need to improve the involvement of Magnolia/Pct 2 residents in organization through at least membership.
- Concern that local residents did not see a pressing need to support a county organization (more inward focused). Discussed idea of Keep Magnolia Beautiful as a subsidiary of Keep Montgomery County Beautiful. Brenda will investigate DBA as an option.

• CITY HALL LANDSCAPING

- One area stable
- The other is having problems and lost 4 Texas Sage and 1 Magnolia. Seems to be related to high clay content. Working with John Warner to develop soil in bed.
- Will replant if can fix the problem

• UNION PACIFIC GRANT

- On hold until firm up plans for Litter Program with county, city and school system.

• RENAISSANCE FESTIVAL FUNDRAISER

- 1st 15 Applicants will have priority
- Organizations selected will be announced on September 4
- September 5 workshop on selling tickets

KEEP MONTGOMERY COUNTY BEAUTIFUL PLANNING MEETING

Held @ Magnolia Community Center, Magnolia, Texas

August 6, 2013

MINUTES (draft)

MEETING CALLED TO ORDER @ 6:11 PM

PRESENT: Charlotte Harris, Glenn Buckley, Phyllis Stegen,

MINUTES: Charlotte recommended approving minutes as corrected, Seconded by Phyllis and approved.

MEMBERSHIP:

FINANCIALS: Had a question regarding what was included in restricted accounts. Charlotte will request that they be identified by name in the future. Approved subject to changes to format in the future.

OLD BUSINESS:

• INITIATIVES

- Proposed purchasing permanent recycling bins for Magnolia Parks with some of Union Pacific grant. Charlotte will talk to city.
- Phyllis pointed out that Magnolia City Hall flower beds need weeding on a regular basis. Glenn will include this in a list of service opportunities to be passed along to Scout units. Phyllis will approach city for a list of service opportunities.
- Phyllis will talk to Ibarra about a presentation to city council on proposed plan and test city's support.

NEW BUSINESS

- Discussed the need to restructure Board duties based on current situation and interests. Agreed to the following:
 - Charlotte will be the lead on letter reduction and recycling and continue as chair.
 - Glenn will be the lead on Green Space and continue as Secretary.
 - Phyllis will work on city beautification and take on duties of Treasurer
- Calendar – need to submit calendar items to Phyllis.

ADJOURN: 7:20

Submitted By,

Glenn Buckley, Secretary

KEEP MONTGOMERY COUNTY BEAUTIFUL
NOVEMBER BOARD MEETING
By Conference Call on November 5

Call to Order: 7:31

BOARD POSITIONS/OFFICERS: Accepted the resignation of Brenda Biggerstaff due to work load. Charlotte made motion that accepts Phyllis Stegen as Treasurer. Charlotte remained as Chairman and Glenn as Secretary.

FINANCIALS: Account with Amegy bank has been closed and opened an account with Regions in Magnolia. Phyllis will review financial records from Brenda and begin reporting next month. Glenn paid the annual mail box fee and has outstanding expenses from the Environmental Fair (to be charged against donations for that purpose). Charlotte will reimburse.

OLD BUSINESS:

- INITIATIVES
 - Magnolia area Strategic Plan: Currently stalled need to arrange a meeting with city. Phyllis will attempt to broach the subject when she meets on the following topic.
 - Removal of Abandoned Houses: Phyllis has a meeting with Chief Ibarra to discuss next objective.
 - Recycling Bins
 - Propose waste and recycling bins for Unity Park and Stroll Areas
 - 1 waste and 1 recycling
 - Phyllis pricing and arranging to meet with vendors
 - Trying to involve Alpha Academy in decorating
 - Target 1 qtr., 2014 for installation
 - Flower Beds at City Hall and Williams:
 - Beds poorly maintained
 - Phyllis discussed using youth needing community service with Judge Thorton) for city Hall and Williams
 - Charlotte will contact Pam regarding engaging school and students to maintain.
 - Lake Creek Preserve Trails:
 - Trails have reached Lake Creek.

Submitted By,

Glenn Buckley, Secretary