



Camp Bowie District, INC - Board of Directors
Wednesday, July 24, 2024
1:00 PM
Virtual Meeting

Board of Directors

CHAIR
MARY HO

VICE CHAIR
TREVOR ARMSTRONG

SECRETARY
EDWARD SCHAEFER

TREASURER
AMANDA WEAR

IMMEDIATE PAST CHAIR
MARK HARRIS

RANDALL ARCHIE

DAVID CHICOTSKY

BRETT COX

DAN CUSTER

JONATHAN GENTRY

CHRIS HOLBERT

GAYLORD LAMY

DR. SHELBY NELSON

WARREN PRESCOTT

LEON REED JR

KELLY SMITH

C.B. TEAM

BENTON WOODRUM

LYDIA GUAJARDO

RICKARD

Executive Director

CAMP BOWIE DISTRICT,
INC
6706 Camp Bowie BLVD
FORT WORTH, TX, 76116

CampBowieDistrict.com

In attendance:

Mary Ho, Trevor Armstrong, Brett Cox, Leon Reed Jr., Benton Woodrum, CB Team,
Kelly Smith, Jonathan Gentry, David Chicotsky, Edward Schaefer

1. Call to order

Mary Ho

2. Consent Items

Mary Ho

a. Approval of:

i. CBD Balance Sheet & Income Statement (May & June)

1. Kelly - Motion to approve
2. Trevor – Second motion
3. Financials approved

ii. PID 19 Balance Sheet & Income Statement (May & June)

1. Kelly – Motion to approve
2. Benton – Second motion
3. Financials approved

3. City of Fort Worth Presented Scope of Work

a. Review the Scope of Work for the Executive Director as presented by City of Fort Worth

b. Questions & Discussion if necessary

c. Entertain a motion to accept the scope of work

i. The scope of work is approaching final approvals to be added to the Management Agreement. The board can adjust with the city at the beginning of the FY or mid-year, including the Executive Director salary. Board recommends adding a cost-of-living increase annually and a range up to 5% as determined by the executive committee.

ii. Motion to approve annual cost of living increase of up to 5%

1. Motion – Trevor
2. Second Motion – CB Team
3. Unanimous approval

4. Budget(s) a predicted by projected TAD values

a. Review of 6% budget increase

b. Review of 4% budget increase

c. Questions & Discussion if necessary

- d. Entertain a motion to allow the executive director to finalize the FY25 budget within the range of a 4% - 6% increase over FY24's revenue once TAD values are finalized on July 31.

- i. CBDI is entertaining a 4 – 6% budget range that leans towards 6%. An increase would allow for the ability to add a day to the Security schedule (\$10,000) and would be offset by a one-hit parks payment (\$37,000) in lieu of services.
- ii. Motion - CB Team
- iii. Second – Kelly
- iv. Unanimous approval

5. Board of Directors Slate of FY25 Nominees

- a. Presentation of Slate of Nominees

- b. Questions & Discussion

- i. JC Johnson
- ii. Tyler Wallach
- iii. Kalyn McKittrick
- iv. Joseph DeWoody
- v. Jeff Sims

- c. Entertain a motion to accept the slate of five (5) nominees for installation October 1, 2024 to serve a two-year term.

- i. CB motions to accept the entire slate of new board members
- ii. Second – Mary
- iii. Unanimous approval

6. Adjourn

Mary Ho

**Next Meeting:
1:00 PM, September 18, 2004
Location: TBD**