

**Minutes**  
**Keep McLennan County Beautiful - Board Meeting**  
**January 20, 2005, Atrium Café, Waco at Noon**

Cathy Horton, President, called the Meeting to order at 12:05 pm.

A Quorum was established. Present were: Cathy Horton, President, Leonard Englander, Vice President, Addis McNamara and Ex-Officio Board Member, Executive Director, Parker Willson (Secretary To The Board). Guests Present were Cade Hammond, Bill Mahon, Robert Carter and Bill Morris.

The Minutes from the October meeting were presented. **With no objection, the Minutes were approved unanimously as presented.**

**The Financial Report, as given by Parker Willson since Robert Gordon could not be present, was accepted unanimously with no objections on a motion by Leonard Englander with a second by Cathy Horton.**

There was neither a report from the Executive Committee or the Executive Director. The Executive Director chose to give his report as part of agenda items.

Under "Unfinished Business":

Cade Hammond, our webmaster, was introduced to the board and ask for input on our current site, as well as explaining that the board members would be listed on the web site and email addresses assigned them which would kick any email they received on the web site to their personal email address while still keeping their personal email addresses private.

There was major discussion concerning Enduring Freedom. Much input was give by our guests present representing the veterans. A Poker Run was discussed to benefit the Memorial. It was also decided that Cathy and I would attend the monthly VFW meeting to propose the sale of bricks as fundraisers and to elicit support for the Memorial. It was also suggested that KMCB join the Veterans Association. No motion was made to do so.

Parker Willson presented suggestions for amending the Bylaws as he had been requested to do by the Board. Each suggestion was discussed. **A motion was made to accept the suggestions as presented and amend the Bylaws accordingly. The motion was made by Leonard Englander with a second by Cathy Horton. The motion passed unanimously.** Parker Willson will make the changes and present a new copy of the Bylaws to the Board in the next couple of months.

Under "New Business":

No New Business was discussed.

"Other Business":

There was no Other Business

The time and place of the next meeting was set as Thursday, February 17 at the Atrium Café at Noon.

**With no objection Cathy Horton, President, adjourned the meeting at 1:25 pm.**

Respectfully Submitted,



Parker Willson, Executive Director, Secretary To The Board