

Minutes
Keep McLennan County Beautiful - Board Meeting
October 18, 2004, Atrium Café, Waco – Following Annual Meeting

Cathy Horton, President, called the Meeting to order at 7:40 pm.

A Quorum was established. Present were: Cathy Horton, President, Leonard Englander, Vice President, Robert Gordon, Treasurer, Polly Porter, Robert Thomas, Walter Lacy and Ex-Officio Board Member, Executive Director, Parker Willson (Secretary To The Board). Guests Present were John Cameron Orr and Trish Shaw.

The Minutes from the September meeting were presented. **With no objection, the Minutes were approved unanimously as presented on a motion from Walter Lacy with a second by Robert Thomas.**

The Financial Report as given at the Annual Meeting by Robert Gordon was accepted unanimously with no objections on a motion by Rober Thomas with a second by Walter Lacy.

The Executive Director's Report:

The ED report had been given at the Annual Meeting.

Under "Unfinished Business":

Parker is to meet with Addis concerning Enduring Freedom and inform him of the Board's desire to not build a building, rather to find another way to protect the pieces of the Pentagon. Parker is to ask Addis to come up with an idea and to meet with the Board in a special meeting concerning the Memorial.

Under "New Business":

It was moved by Leonard Englander with a second by Robert Thomas and Walter Lacy that Parker Willson be retained as Executive Director for Fiscal Year 2004-2005. The motion passed unanimously.

"Other Business":

Parker was instructed by the Board to review the Bylaws and present suggestions for changes at the next Board Meeting when the Board will sit as a whole as the Bylaws Committee.

Parker informed the Board that the new web site is up and under completion. He also informed them of the use of email boxes at the web site. He said he would bring Cade Hammond to the next meeting to further explain.

With no objection and upon a motion by Walter Lacy with a second by Robert Thomas, Cathy Horton, President, adjourned the meeting at 7:53 pm.

Respectfully Submitted,



Parker Willson, Executive Director, Secretary To The Board