

**Minutes**  
**Keep McLennan County Beautiful - Board Meeting**  
**February 21, 2005, Atrium Café, Waco at Noon**

Cathy Horton, President, called the Meeting to order at 12:23 pm.

A Quorum was established. Present were: Cathy Horton, President, Leonard Englander, Vice President, Robert Gordon, Treasurer Addis McNamara, Shirley Blanton, Walter Lacy, Joe Mashek and Ex-Officio Board Member, Executive Director, Parker Willson (Secretary To The Board). There were no guests.

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

**The Financial Report, as given by Robert Gordon, was accepted unanimously with no objections on a motion by Walter Lacy with a second by Shirley Blanton.**

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":

There was major discussion concerning Enduring Freedom. Much input was given concerning the Pentagon Center Pieces. It was decided no fence would be placed around them at this time and would be considered if chipping happened at a later date. It was also decided that no roof would be placed over them. Arrangement of the pieces was discussed and Addis will bring back the final idea for arrangement.

Parker discussed his attending the Veterans meeting and discussing the selling of Bricks.

Parker also discussed membership and urged Board members to look for new members for the organization.

Parker gave a brief update concerning Used Tire Day and asked for volunteers to help with it.

Under "New Business":

**Cathy Horton moved with a second by Shirley Blanton to give a free 1 year membership in KMCB to those who gave in-kind services to the Memorial. There was much discussion concerning this motion. The motion passed unanimously.**

"Other Business":

There was no Other Business

The time and place of the next meeting was set as Thursday, April 14 at the Atrium Café at Noon.

**With no objection Cathy Horton, President, adjourned the meeting at 1:24 pm.**

Respectfully Submitted,



Parker Willson, Executive Director, Secretary To The Board