

Minutes
Keep McLennan County Beautiful - Board Meeting
April 19, 2005, Atrium Café, Waco at Noon

Cathy Horton, President, called the Meeting to order at 12:24 pm.

A Quorum was established. Present were: Cathy Horton, President, Leonard Englander, Vice President, Robert Gordon, Treasurer, James Haney and Ex-Officio Board Member, Executive Director, Parker Willson (Secretary To The Board). Guest(s) Present: Robert Carter from MCVA.

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

The Financial Report, as given by Robert Gordon, was accepted unanimously with no objections on a motion by Leonard Englander with a second by James Haney.

There was not a report from the Executive Committee.

The Executive Director spoke about Tire Day which had just passed, and the upcoming events of the County Wide Garage Sale and the County Wide Cleanup.

Under "Unfinished Business":

There was some discussion concerning Enduring Freedom. Addis McNamara had said he would be present; however, he was unable to attend so there was not a great deal to discuss. Robert reminded the Board that the Veterans meet the 1st Tuesday of every month.

Under "New Business":

It was agreed by consensus to purchase a Liberty Tree for Commissioner Crunk's Barn and to wait until the Memorial is built to purchase one for the memorial.

"Other Business":

There was no Other Business

The time and place of the next meeting was set as Thursday, May 12 at the Atrium Café at Noon.

With no objection Cathy Horton, President, adjourned the meeting at 1:09 pm.

Respectfully Submitted,



Parker Willson, Executive Director, Secretary To The Board