

Minutes
Keep McLennan County Beautiful - Board Meeting
June 9, 2005, Atrium Café, Waco at Noon

Bob Gordon, Treasurer, called the Meeting to order at 12:15 pm in lieu of the absence of Cathy Horton, President and Leonard Englander, Vice President.

A Quorum was established. Present were: Bob Gordon, Treasurer, Shirley Blanton, James Haney, Christian Heger, Walter Lacy, Robert Thomas and Ex-Officio Board Member, Executive Director, Parker Willson (Secretary To The Board). Cathy Horton, President, gave her proxy to Bob Gordon to vote in her absence. Guests Present: Bill Mahon and Robert Carter of MCVA.

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

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

There was not a report from the Executive Committee.
The Executive Director spoke about County Wide Cleanup.

Under "Unfinished Business":

Parker presented information about his and Leonard's meeting with Sam Murphy, Chet Edwards' aide. There will be a photo op in July with Chet and the Pentagon Pieces. The date will be set in several weeks.

Parker reported on his meeting with the Altrusa Club and how they will be involved with selling the Memorial pieces and bricks.

Parker reported on the event at Bill Johnson's farm.

Under "New Business":

There was no new business.

"Other Business":

Bob raised discussion on the Riesel Coal Fire debate and asked if KMCB should be involved? The Board agreed to not be involved in the debate.

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

With no objection Bob Gordon, Treasure, adjourned the meeting at 1:43 pm on a motion by Shirley Blanton with a second by James Haney.

Respectfully Submitted,



Parker Willson, Executive Director, Secretary To The Board