

## Minutes

Keep McLennan County Beautiful - Board Meeting  
July 14, 2005, Atrium Café, Waco at Noon

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

A Quorum was established. Present were: Leonard Englander, Vice President, Bob Gordon, Treasurer, Shirley Blanton, James Haney, Christian Heger, Robert Thomas and Ex-Officio Board Member, Executive Director, Parker Willson (Secretary To The Board). Guests Present: Bill Mahon and Robert Carter of MCVA, Vicky Cohen of Altrusa Waco and Lyn Haney

Guests were introduced.

The Minutes from the June meeting were presented. **With no objection, the Minutes were approved with corrections unanimously on a motion by Robert Thomas with a second by Bob Gordon.**

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

There was not a report from the Executive Committee.

The Executive Director read a letter by Elaine Alexander commending his appearance at her MCC Class and noted a copy of the letter had been sent to Judge Lewis; presented the Flag from Keep Texas Beautiful denoting KMCB as an affiliate; spoke briefly about Project Re-Directory and KMCB's support; and spoke briefly about Commissioner Gibson's concerns about the County Wide Cleanup in Axtell.

Under "Unfinished Business":

There was discussion concerning the Memorial. It was suggested Parker investigate the Hotel/Motel Tax as possible income for the Memorial. It was also suggested that National Corporate Sponsors be sought as well as the names of Baylor Alumni and the ROTC.

Under "New Business":

There was no new business.

"Other Business":

There was no other business.

The time and place of the next meeting was set as Thursday, August 11 at the Atrium Café at Noon.

**With no objection Leonard Englander, Vice President, adjourned the meeting at 1:20 pm.**

Respectfully Submitted,



Parker Willson, Executive Director, Secretary To The Board