

**Minutes**  
**Keep McLennan County Beautiful - Board Meeting**  
**August 11, 2005, Atrium Café, Waco at Noon**

Cathy Horton, President, called the Meeting to order at 12:14 pm.

A Quorum was established. Present were: Cathy Horton, President, Leonard Englander, Vice President, Bob Gordon, Treasurer, Shirley Blanton, Christian Heger, Polly Porter, 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.

The Minutes from the July 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 Shirley Blanton.**

There was not a report from the Executive Committee.

The Executive Director had no report as such but spoke through out the meeting.

Under "Unfinished Business":

There was much discussion concerning the Memorial.

**It was moved by Shirley Blanton with a second by Robert Thomas that special tribute to Doris Miller be placed in the Memorial. The motion passed unanimously.**

It was suggested by Bill Mahon that a special tribute be paid to the 2 Medal of Honor recipients in McLennan County with space left for future recipients. The Board was in yes consensus on this matter. Parker will investigate the way to do this.

Leonard Englander said he would contact Addis about the drawing/rendering.

Vicky Cohen asked Parker for a list of names of those who have already purchased bricks and memorial pieces. He said he would have them to here within the week.

Vicky Cohen asked Parker to see about a Fair Booth for this year.

It was suggested that PSA's be created for brick sales.

Bill Mahon and Robert Carter informed the Board about two upcoming events: September 18, POW/MIA day at CBA (would we like a display there?) and Vet's Fest at Outback on October 12 from 11-1 (would we like to set up at this?)

Parker reminded the Board that Tire Day is September 24 and he needed volunteers. Polly and her daughter will help out.

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, September 8 at the Atrium Café at Noon.

**With no objection Cathy Horton, President, adjourned the meeting at 1:05 pm on a motion by Robert Thomas with a second by Shirley Blanton.**

Respectfully Submitted,



Parker Willson, Executive Director, Secretary To The Board