

Minutes
Keep McLennan County Beautiful - Board Meeting
September 8, 2005, Atrium Café, Waco at Noon

Cathy Horton, President, called the Meeting to order at 12:04 pm.

A Quorum was established. Present were: Cathy Horton, President, Leonard Englander, Vice President, Bob Gordon, Treasurer, Shirley Blanton, Christian Heger, Joe Mashek, Polly Porter, Robert Thomas and Ex-Officio Board Member, Executive Director, Parker Willson (Secretary To The Board). Guests Present: Bill Mahon and Vicky Cohen.

The Minutes from the August meeting were presented. **With no objection, the Minutes were approved unanimously on a motion by Leonard Englander with a second by Joe Mashek.**

The Financial Report, given by Robert Gordon, was accepted unanimously with no objections on a motion by Joe Mashek with a second by Cathy Horton.

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":

Nominations were presented for the Board of Directors to be presented to the Membership at the Annual Membership Meeting. They were Leonard Englander, Bill Mahon, Vicky Cohen and Elaine Alexander. The nominations were unanimously accepted to be sent to the membership on a motion by Robert Gordon with a second by Joe Mashek.

There was a brief discussion about Used Tire Day set for September 24, 2005.

There was much discussion concerning the Memorial.

Wednesday, November 9 at Noon was set for the Ground Breaking Ceremony. Commissioner Mashek suggested he use one of his trailers to bring a Pentagon Piece to the Ceremony. Lunch will be served after the Ceremony. It was suggested to contact Mary Duty for Pizza.

Under "New Business":

On a motion by Shirley Blanton with a second by Leonard Englander, it was unanimously approved for Cathy Horton to sign an Agreement For Services with the County for 2005-2006.

It was moved by Robert Gordon with a second by Leonard Englander to set October 20, 6:30 pm as the time and date for the Annual Meeting and October 27th at Noon be the next Board meeting. The motion passed unanimously.

"Other Business":

There was no other business.

With no objection Cathy Horton, President, adjourned the meeting at 1:04 pm.

Respectfully Submitted,



Parker Willson, Executive Director, Secretary To The Board