

Minutes

Keep McLennan County Beautiful - Board Meeting January 12, 2006, 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, Robert Gordon, Treasurer, Shirley Blanton, Vicky Cohen, Bill Mahon, Robert Carter, Polly Porter and Ex-Officio Board Member, Executive Director, Parker Willson (Secretary To The Board). Elaine Alexander could not be present but sent a proxy. Guest Present: No Guests Were Present.

The Minutes from the December meeting were presented. **With no objection, the Minutes were approved unanimously on a motion by Robert Gordon with a second by Leonard Englander.**

The Financial Report was given by Robert Gordon, Treasurer, **and was approved unanimously on a motion by Leonard Englander with a second by Polly Porter.**

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 discussion concerning the Memorial. Shirley Blanton asked for a list of purchasers and Bill Mahon and Vicky Cohen ask for a copy of the letter of determination for our 501[c][3].

Parker Willson updated the Board on the HOTCOG Grants. We were approved by the SWAC for all four we had applied for; however, Parker, in a spirit of cooperation, declined the E Day grant so there would be money to fund a project in Bosque County.

Parker Willson briefly discussed Used Tires and helping the Commissioners.

Under "New Business":

Cathy Horton presented a proposal for KMCB to be a sponsor or a White House Event in this area, however, by consensus; the Board felt it to be political and declined to be involved. Cathy will still pursue the selling of bricks at the event.

Parker Willson handed out Membership Forms and asked each Board member to bring in one new member for 2006.

"Other Business":

There was on other business to be conducted.

The next meeting was set for February 9, 2006, Noon, at the Atrium Café.

With no objection, Cathy Horton, President, adjourned the meeting at 1:10 pm.

Respectfully Submitted,



Parker Willson, Executive Director
Secretary to the Board