

**Minutes**  
**Keep McLennan County Beautiful - Board Meeting**  
**October 27, 2005, Atrium Café, Waco at Noon**

Cathy Horton, President, called the Meeting to order at 12:10 pm.

A Quorum was established. Present were: Cathy Horton, President, Leonard Englander, Vice President, Shirley Blanton, Vicky Cohen and Ex-Officio Board Member, Executive Director, Parker Willson (Secretary To The Board). Bob Gordon, Treasurer could not be present but sent a proxy. Guest Present: Pat Hutyra.

The Minutes from the September meeting were presented. **With no objection, the Minutes were approved unanimously on a motion by Shirley Blanton with a second by Vicky Cohen.**

**No Financial Report was given as it had been given at the Annual Meeting.**

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 a brief discussion about Used Tire Day which had been moved to October 29, 2005 due to predictions of bad weather on the original day scheduled, September 24, 2005. 1192 Tires were collected, 697 from cities out in the county and the rural areas and 495 from Waco.

There was much discussion concerning the Memorial.

Wednesday, November 9 at Noon will be the Ground Breaking Ceremony. Everything seems to be in place. Joe Phipps strongly advised that we not try to have a piece of the Pentagon at the Ground Breaking, due to its fragile nature.

Shirley and Cathy will handle the Veterans Day Parade.

Under "New Business":

There was no new business

"Other Business":

There was no other business.

The next meeting was set for December 8, 2005, Noon, at the Atrium Café.

**With no objection Cathy Horton, President, adjourned the meeting at 12:55 pm.**

Respectfully Submitted,



Parker Willson, Executive Director, Secretary To The Board