

# Minutes

## Keep McLennan County Beautiful - Board Meeting February 9, 2006, Atrium Café, Waco at Noon

Bob Gordon, Treasurer, called the Meeting to order at 12:10 pm in lieu of Cathy Horton, President, who had to come from another meeting.

A Quorum was established. Present were: Cathy Horton, President (late), Robert Gordon, Treasurer, Shirley Blanton, Vicky Cohen, Bill Mahon, Robert Carter, Polly Porter, Brad Vaughn and Ex-Officio Board Member, Executive Director, Parker Willson (Secretary To The Board). Guests Present: John (can't read last name) and Mike O'Bric.

The Minutes from the January meeting were presented. **With no objection, the Minutes were approved unanimously on a motion by Robert Carter with a second by Shirley Blanton.**

The Financial Report was given by Robert Gordon, Treasurer, **and was accepted unanimously on a motion by Shirley Blanton with a second by Vicky Cohen.**

There was not a report from the Executive Committee.

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

Cathy Horton, President arrived and took the meeting chair.

### Under "Unfinished Business":

There was discussion concerning the Memorial. Parker Willson reported there was no word as yet from L-3 Communications concerning a grant. Bill Mahon asked if someone could attend the Veterans Meeting on the 1<sup>st</sup> Tuesday of every month. He also invited to Board to participate in the American Legion Riders Post 121 first statewide BBQ Cook-off on April 1 from 10:00 am – Midnight.

Parker Willson updated the Board on the HOTCOG Grants.

Parker Willson informed the Board that he had given two classes for Elaine Alexander at MCC...

### Under "New Business":

The Board was advised that HHW had been moved form April 29 to May 6 and that volunteers would be needed.

The Board was made aware of the upcoming Compost Sale by the City of Waco on March 4 and March 11.

### "Other Business":

There was no other business to be conducted.

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

**With no objection, Cathy Horton, President, adjourned the meeting at 1:15 pm.**

Respectfully Submitted,



Parker Willson, Executive Director  
Secretary to the Board