

Minutes

Keep McLennan County Beautiful - Board Meeting March 9, 2006, 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, Robert Carter, Vicky Cohen, Addis McNamara, Bill Mahon, Joe Mashek, Brad Vaughn and Ex-Officio Board Member, Executive Director, Parker Willson (Secretary To The Board). Guests Present: There were no guests present.

The Minutes from the February meeting were presented. **With no objection, the Minutes were approved unanimously on a motion by Shirley Blanton with a second by Leonard Englander.**

The Financial Report was given by Parker Willson, **and was accepted unanimously on a motion by Bill Mahon 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 discussion concerning the Memorial. The different color of the bricks was presented by Parker Willson. Altrusa will represent the Memorial at the Veterans BBQ but can not stay until midnight. Addis said that the plans for the Memorial will be to the city by April 1. Shirley Blanton volunteered to attend the Veterans meeting on the 1st Tuesday of each month.

Parker Willson updated the Board on the HOTCOG Grants.

Under "New Business":

It was moved by Leonard Englander with a second by Addis McNamara that KMCB arrange for a tire truck for the commissioners and pay for said truck with reimbursement from the county. The motion passed unanimously.

"Other Business":

There was discussion about Wiley Stemm being out of commission for 3 months and about the TXU advisory committee suggestions accepted by the city.

The next meeting was set for April 13, 2006, Noon, at Beatnix Coffee House on Lake Shore Drive.

With no objection, Cathy Horton, President, adjourned the meeting at 1:05 pm.

Respectfully Submitted,



Parker Willson, Executive Director
Secretary to the Board