

Minutes

Keep McLennan County Beautiful - Board Meeting April 13, 2006, Beatnix Coffee House, Waco at Noon

Cathy Horton, President, called the Meeting to order at 12:05 pm.

A Quorum was established. Present were: Cathy Horton, President, Leonard Englander, Vice-President, Elaine Alexander, Vicky Cohen, and Ex-Officio Board Member, Executive Director, Parker Willson (Secretary To The Board). Guests Present: There were no guests present.

The Minutes from the March meeting were presented. **With no objection, the Minutes were approved unanimously on a motion by Elaine Alexander with a second by Leonard Englander.**

The Financial Report was given by Parker Willson in the absence of Robert Gordon, Treasurer, **and was accepted unanimously on a motion by Leonard Englander with a second by Elaine Alexander.**

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. Nothing new was brought up. **It was moved by Elaine Alexander with a second by Leonard Englander that KMCB donate \$50.00 to the Veterans for Memorial Day Ceremonies at Rosemound. The motion passed unanimously.**

Parker Willson updated the Board on the HOTCOG Grants: Used Tire Day, Magic of Recycling and Green Classroom grants.

Under "New Business":

No New business

"Other Business":

No Other Business.

The next meeting was set for June 8, 2006, Noon, at Beatnix Coffee House on Lake Shore Drive.

With no objection, Cathy Horton, President, adjourned the meeting at 12:40 pm.

Respectfully Submitted,



Parker Willson, Executive Director
Secretary to the Board