

# Minutes

## Keep McLennan County Beautiful - Board Meeting August 10, 2006, Atrium Cafe, Waco at Noon

Robert Gordon, Treasurer, called the Meeting to order at 12:07 pm.

A Quorum was established. Robert Gordon, Treasurer, Elaine Alexander, Robert Carter, Robert Thomas and Ex-Officio Board Member, Executive Director, Parker Willson (Secretary to the Board). Guests Present: Joe Phipps.

The Minutes from the July meeting were presented. **With no objection, the Minutes were approved unanimously on a motion by Elaine Alexander with a second by Robert Thomas.**

The Financial Report was given by Robert Gordon, Treasurer, **and was accepted unanimously on a motion by Robert Thomas 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 throughout the meeting.

### Under "Unfinished Business":

There was discussion concerning the Memorial. Joe Phipps discussed his concerns and educated the Board on how his part of the process will work. Parker reported on his meeting with Altrusa. Parker will call Joe Mashek about start date and have further discussions with Joe Phipps about a rendering of monument piece for Altrusa and others to use when calling on prospective donors. Parker will also call Robert Carter about start date.

Update on Used Tire Day which will be September 23

### Under "New Business":

No New Business

### "Other Business":

No Other Business

The next meeting will be held on September 14, noon, at the Atrium Café.

**With no objection, Robert Gordon, Treasurer, adjourned the meeting at 1:07 pm.**

Respectfully Submitted,



Parker Willson, Executive Director  
Secretary to the Board