

# Minutes

## Keep McLennan County Beautiful - Board Meeting September 14, 2006, El Tapatio Restaurant, Waco at Noon

Cathy Horton, President, called the Meeting to order at 12:11 pm.

A Quorum was established. Present were Cathy Horton, President, Leonard Englander, Vice President, Robert Gordon, Treasurer, Elaine Alexander, Shirley Blanton, Robert Carter, Addis McNamara, Bill Mahon, Sherri Street, and Ex-Officio Board Member, Executive Director, Parker Willson (Secretary to the Board). Guests Present: Louise Lewis from Altrusa.

The Minutes from the August meeting were presented. **With no objection, the Minutes were approved unanimously on a motion by Robert Carter with a second by Leonard Englander.**

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

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. It was decided a meeting needed to be held with Cathy Horton, Shirley Blanton, Addis McNamara, and Parker Willson to discuss sub contractors and where do we go at this point to get the Memorial built. The meeting needs to be held after 6 pm and will be scheduled for next week.

There was a brief discussion about the vault.

There was a discussion concerning Medal of Honor Winners of Texas.

Update on Used Tire Day which will be September 23

### Under "New Business":

Investigate and explore the concept of a Metro umbrella for KMCB. A separate meeting needs to be held to discuss this concept and develop it.

The Annual Meeting will be held on Thursday, October 12 at 6:30 pm at a place to be announced.

### "Other Business":

Bill Mahon informed the Board of upcoming Vet events: POW Memorial Observation on October 17 at the Arboretum, Farm Day Carnival Day will be held on October 20 at the VA Hospital, and Nov. 10 will be the Veteran Day Parade at 10 am. There will also be a disposal of flags in a Flag Retirement Ceremony.

The first Board meeting of the new fiscal year will be held on Thursday, October 26. Noon, at El Tapatio.

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

Respectfully Submitted,



Parker Willson, Executive Director  
Secretary to the Board