

Minutes
Keep McLennan County Beautiful - Board Meeting
February 8, 2007, Beatnix Coffeehouse, Waco at 11:30 am

Shirley Blanton, President, called the Meeting to order at 12:06 pm.

A Quorum was established. Members of the Board present were Shirley Blanton, President, Leonard Englander, Vice President, Robert Gordon, Treasurer, Elaine Alexander, Robert Carter, Vicky Cohen, Bill Mahon, Sherri Street, and Ex-Officio Board Member, Executive Director, Parker Willson (Secretary to the Board). Member of the Advisory Board present was Walter Lacy. Guests Present: Joe Phipps.

The Minutes from the January meeting were presented. **With no objection, the Minutes were approved unanimously on a motion by Elaine Alexander with a second by Sherri Street.**

The financial report was presented by Robert Gordon, Treasurer. **The financial report was accepted unanimously on a motion by Sherri Street with a second by Robert Carter.**

There was not a report from the Executive Committee.

The Executive Director spoke briefly about visibility and informed the Board that all approved minutes from October 2003 to the present had been posted to the Web Site. He had no further report but spoke throughout the meeting.

Under "Unfinished Business":

There was discussion concerning the Memorial. Joe Phipps made the presentation as he had met with Addis McNamara. Joe informed the Board that Addis had updated the plans and Joe pointed out some problems that need further updating. The plans will be revised. Joe informed the Board that the retaining wall is wider than originally planned for or expected which will increase the cost of the Memorial. Plans also need to include 4 pieces from the Pentagon and not 2. Stainless steel dowel rods will be used to prevent rust.

Following Joe Phipps' report to the Board, **Elaine Alexander made a motion with a second by Robert Carter that the finished drawings be presented to the Board at its March 8, 2007, meeting for final approval by the Board with a preliminary cost analysis and an answer as to why the retaining wall has been made thicker. The motion passed unanimously.**

It was further suggested by Walter Lacy that the current plans we have been used for advertising purposes and for speaking to potential donors and sponsors. The Board agreed.

Parker gave a final Green Classroom update. All is well and on course.

Parker gave a Used Tire Day update bringing to the Board the Tire Day Committee recommendations. The Board supports those recommendations.

Parker gave brief update about Computer Recycling Day on April 14.

Parker spoke to KMCB's involvement in Partners In Pride and also suggested that two of the awards given be named for Walter Lacy and for Bob Gordon. The Board supported this recommendation.

Under "New Business":

Parker Willson presented Conflict of Interest Statements for the Board to read and Sign. He also presented the Board with a copy of KMCB's Mission and Vision Statements to remind the Board what KMCB is all about.

"Other Business":

Sherri Street informed the Board that KMCB had arranged for a set of the winners of the Recycling Challenge to be on 92.9, February 22, from 7:30 – 9:30 am and encouraged the Board to listen.

Bill Mahon informed the Board of an event/car show at the American Legion downtown on March 31 and offered a booth for the selling of bricks and the Memorial. The Board will discuss this further at its next meeting.

The next Board meeting will be held on Thursday, March 8, 2007 at 11:30 am at Beatnix Coffeehouse.

With no objection, Shirley Blanton, President, adjourned the meeting on a motion by Bill Mahon with a second by Robert Carter at 1:20 pm.

Respectfully Submitted,



Parker Willson, Executive Director
Secretary to the Board