

Minutes
Keep McLennan County Beautiful - Board Meeting
April 12, 2007, Beatnix Coffeehouse, Waco at 11:30 am

Leonard Englander, Vice President, called the Meeting to order at 11:44 am, as President, Shirley Blanton was running late due to a meeting.

A Quorum was established. Members of the Board present were Shirley Blanton, President (arriving at 11:56 am), Leonard Englander, Vice President, Robert Gordon, Treasurer, Elaine Alexander, Robert Carter, Vicky Cohen, Walter Lacy, Bill Mahon, Joe Mashek, Megan Miller, Sherri Street, Brad Vaughn and Ex-Officio Board Member, Executive Director, Parker Willson (Secretary to the Board). Members of the Advisory Board present: None. Guests Present: None.

The Minutes from the March meeting were presented. **With no objection, the Minutes were approved unanimously on a motion by Walter Lacy with a second by Robert Carter.**

The financial report was presented by Robert Gordon, Treasurer. **The financial report was accepted unanimously on a motion by Walter Lacy with a second by Joe Mashek.**

There were no other reports.

Shirley Blanton, President arrived at 11:56 am and Leonard Englander, Vice President, turned the meeting over to her.

Under "Unfinished Business":

There was a Used Tire Day update. The event was successful, collection 5630 tires and unfortunately having to turn away about 30 cars. More trucks will be ordered for the next tire day.

Parker gave brief update about Computer Recycling Day on April 14. He stated everything was in place for the event.

Parker updated the Board on Partner's In Pride and informed them that it would be held on May 1, 4-6 pm at the Texas Life Annex, 1000 Washington. The Board was urged to be present, as KMCB was also giving out its Environmental Excellence Awards for the first time and its first Founder's Award.

Enduring Freedom Memorial: There was no response from Addis. The Board said we now needed the plans and the computer files. Joe Mashek suggested that the County Engineer, Steve Hendricks, talk with Addis about getting the plans. The Board agreed and also agreed to have an Emergency Meeting if Steve could not get the plans. The Emergency Meeting, if held, will be to discuss what to do next.

Under "New Business":

There was no New Business

"Other Business":

Sherri Street said KWB had received a call about a WWI Cemetery for African Americans located in Woodway that need cleaning. Bill Mahon said he would look into it.

Megan reminded the Board of HHW Day on May 19.

The next Board meeting will be held on Thursday, May 10, 2007 at 11:30 am at Beatnix Coffeehouse.

With no objection, Shirley Blanton, President, adjourned the meeting at 1:05 pm.

Respectfully Submitted,



Parker Willson, Executive Director
Secretary to the Board