

**Minutes**  
**Keep McLennan County Beautiful - Board Meeting**  
**May 10, 2007, Beatnix Coffeehouse, Waco at 11:30 am**

Leonard Englander, Vice President, called the Meeting to order at 11:50 am, in the absence of President, Shirley Blanton.

A Quorum was established. Members of the Board present were Leonard Englander, Vice President, Robert Gordon, Treasurer, Elaine Alexander (Proxy to Robert Gordon), Robert Carter, Vicky Cohen, Addis McNamara, Joe Mashek, Megan Miller, Sherri Street, Robert Thomas (Proxy to Megan Miller) 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 April meeting were presented. **With no objection, the Minutes were approved unanimously on a motion by Robert Gordon with a second by Joe Mashek.**

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

There were no other reports.

Under "Unfinished Business":

There was an update about Computer Recycling Day on April 14. Parker stated everything ran very well and we collected quite a bit for our first event of this nature.

Parker updated the Board on Partner's In Pride and informed the Board we had won two awards, one for Used Tire Day and the Other for The Magic of Recycling. The Board was also informed that Parker Willson won the first KMCB Founders Award

Enduring Freedom Memorial: There was discussion of the plans with Leonard leading the discussion. The final plans need Addis' seal. Verbiage is needed for the granite pieces. A special meeting can be called if necessary to finalize the plans.

Under "New Business":

The County Wide Garage Sale was discussed

The County Wide Cleanup was discussed.

There was a consensus of the Board to support both events.

"Other Business":

Megan reminded the Board of HHW Day on May 19.

The next Board meeting will be held on Thursday, June 14, 2007 at 11:30 am at Beatnix Coffeehouse.

**With no objection, Leonard Englander, Vice President, adjourned the meeting at 1:07 pm.**

Respectfully Submitted,



Parker Willson, Executive Director  
Secretary to the Board