

Minutes
Keep McLennan County Beautiful - Board Meeting
June 14, 2007, Beatnix Coffeehouse, Waco at 11:30 am

Shirley Blanton, President, called the Meeting to order at 11:46 am.

A Quorum was established. Members of the Board present were Shirley Blanton, President, Leonard Englander, Vice President, Robert Gordon, Treasurer, Elaine Alexander, Robert Carter (Proxy to Shirley Blanton), Vicky Cohen, Bill Mahon (Proxy to Shirley Blanton), 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 May meeting were presented. **With no objection, the Minutes were approved unanimously on a motion by Robert Gordon with a second by Megan Miller.**

The financial report was presented by Robert Gordon, Treasurer. **The financial report was accepted unanimously on a motion by Megan Miller with a second by Vicky Cohen.**

There were no other reports.

Under "Unfinished Business":

Parker updated the Board concerning the County Wide Garage Sale and the County Wide Cleanup. He reported the Garage Sale went well but not as well as last year due to the fact the sale was on Memorial Day Weekend. He said next year we will strive to miss both Memorial Day and Mother's Day weekend.

As for the County Wide Garage Sale, Parker reported the first two Saturdays went well and the first Saturday we picked up over 500 tires in Pct 1. The truck was not delivered for Pct. 2 so those residents are being allowed to bring their tires to Pct. 3 on the third Saturday.

Enduring Freedom Memorial: There was discussion of the plans with Leonard leading the discussion. Leonard said the plans are not finished yet as hoped. He will call Addis next Monday to confirm his appointment for Tuesday at 4 pm to pick up the drawings. There have been minor changes in the plans Leonard asked who would be donating the concrete. Leonard figured we will need 2500 sq ft. of concrete.

Under "New Business":

There was no new business.

"Other Business":

There was no other business

The next Board meeting will be held on Thursday, July 12, 2007 at 11:30 am at Beatnix Coffeehouse.

With no objection, Shirley Blanton, President, adjourned the meeting at 1:01 pm.

Respectfully Submitted,



Parker Willson, Executive Director
Secretary to the Board