

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

Shirley Blanton, President, called the Meeting to order at 11:41 am.

A Quorum was established. Members of the Board present were Shirley Blanton, President, Robert Gordon, Treasurer, Elaine Alexander, Robert Carter, Vicky Cohen (Proxy to Bill Mahon), Walter G. Lacy III, Bill Mahon, Joe Mashek, Megan Miller, Sherri Street (Proxy To Shirley Blanton), Robert Thomas, Brad Vaughn and Ex-Officio Board Member, Executive Director, Parker Willson (Secretary to the Board). Members of the Advisory Board present: None. Guest Present: K Paul Holt.

The Minutes from the June meeting were presented. **With no objection, the Minutes were approved unanimously on a motion by Robert Thomas with a second by Elaine Alexander.**

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.

Under "Unfinished Business":

Parker updated the Board concerning the County Wide Cleanup. He reported the County Wide Garage Sale went well for this year and continues to be a viable and valuable event.

Enduring Freedom Memorial: There was discussion concerning the plans with K Paul Holt and the building of the Memorial. We will have a special meeting on Thursday, July 19 to discuss the plans with Larry Thornton of Brazos Environmental. It was suggested we place a brick in honor of Lady Bird Johnson. It was also suggested we send a letter to Leonard thanking him for his contribution in getting the plans..

Under "New Business":

Parker discussed the reports now due..

"Other Business":

There was no other business

The next regular Board meeting will be held on Thursday, August 9, 2007 at 11:30 am at Beatnix Coffeehouse.

With no objection, Shirley Blanton, President, adjourned the meeting at 12:25 pm with a motion by Robert Thomas and a second by Brad Vaughn

Respectfully Submitted,



Parker Willson, Executive Director
Secretary to the Board