

Minutes
Keep McLennan County Beautiful - Board Meeting
September 20, 2007, Beatnix Coffeehouse, Waco at 11:30 am

Shirley Blanton, President, called the Meeting to order at 11:47 am.

A Quorum was established. Members of the Board present were Shirley Blanton, President, Leonard Englander, Vice President, Robert Gordon, Treasurer, Elaine Alexander, Vicky Cohen, Walter Lacy, Joe Mashek, Brad Vaughn and Ex-Officio Board Member, Executive Director, Parker Willson (Secretary to the Board). Members of the Advisory Board present: None. Guest None.

The Minutes from the August meeting were presented. **With no objection, the Minutes were approved unanimously on a motion by Elaine Alexander with a second by Walter Lacy.**

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 Leonard Englander.**

Under Reports:

Parker discussed Health Issues with the Board. It was agreed that upcoming treatment will not interfere with his job.

Parker told the Board that KMCB had signed an Agreement For Services with McLennan County for 2007-2008 and had received funding from the County for that time period.

The Nominating Committee was not ready to present its report and will do so at the October meeting.

Under "Unfinished Business":

Enduring Freedom Memorial: Brief discussion. It was suggested we participate in the Rodeo Parade and the Veterans Day Parade. Parker was to locate the banners. Parker will talk to Bob concerning a stick on sign with correct information to put on sign at the Memorial Site.

Under "New Business":

Tire Day was discussed and the Board was informed that TCEQ funding would be later this year so no Tire Day in September but will look to have one in March and September 2008.

"Other Business":

The Annual Meeting was set for Thursday, October 18, 2007, 6:30 pm at a location to be established.

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

With no objection, Shirley Blanton, President, adjourned the meeting at 12:44 pm.

Respectfully Submitted,



Parker Willson, Executive Director
Secretary to the Board