

**Minutes**  
**Keep McLennan County Beautiful - Board Meeting**  
**January 10, 2008, Beatnix Coffeehouse, Waco at 11:30 am**

Shirley Blanton, President, called the Meeting to order at 11:40 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, Vicky Cohen, Addis McNamara, Bill Mahon, Joe Mashek, Sherri Street, Brad Vaughn and Ex-Officio Board Member, Executive Director, Parker Willson (Secretary to the Board). Members of the Advisory Board present: Walter Lacy  
Guests: Larry Thornton

The Minutes from the October meeting were presented. **The Minutes were approved unanimously with correction on a motion by Bill Mahon 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 Bill Mahon with a second by Elaine Alexander.**

Under Reports:

None

Under "Unfinished Business":

Grant Updates: Parker gave a quick update as to the progress of the grants for Used Tire Day, Magic of Recycling and Green Classrooms

Enduring Freedom Memorial: Brief discussion.

Addis and Larry said they would work with Joe Mashek to get the bricks transported to the County Garage where they will be stored till we need them.

Shirley is going to do a Letter of Commitment and get it to Vicky

Addis will see if he can get the face bricks donated

Shirley putting together a package to give to potential sponsors and will get it to Addis and Larry

Addis and Larry to take with sub contractors about in kind services and materials.

Addis said volunteer support needs to come in phases.

Parker gave a quick update on his eye. All is going very well.

Under "New Business":

Memberships were discussed and new membership amounts were established.

"Other Business":

Governors Award briefly discussed

Board reminded that KMCB can not in any way be involved in the upcoming County elections.

The next Board meeting will be held on Thursday, February 14, 2008 at 11:30 am at Beatnix Coffeehouse.

**With no objection, Shirley Blanton, President, adjourned the meeting at 1:08 pm.**

Respectfully Submitted,



Parker Willson, Executive Director  
Secretary to the Board