

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

Shirley Blanton, President, called the Meeting to order at 11:45 am.

A Quorum was established. Members of the Board present were Shirley Blanton, President, Leonard Englander, Vice President, Robert Gordon (sent Proxy to Shirley Blanton), Treasurer, Elaine Alexander, Robert Carter, Vicky Cohen 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 September meeting were presented. **With correction, the Minutes were approved unanimously on a motion by Robert Carter with a second by Vicky Cohen.**

The financial report was presented by Parker Willson in the absence of Robert Gordon. **The financial report was accepted unanimously on a motion by Vicky Cohen with a second by Elaine Alexander.**

Under Reports:

The Nominating Committee will send its report for approval by email.

Under "Unfinished Business":

Enduring Freedom Memorial: Brief discussion. Not much information to discuss.

Tire Day and Truck at County Barn was updated by Parker Willson. County will continue to have KMCB provide the trailer at the County Garage and will pay the \$1400.00 necessary to do so.

KMCB has missed the window of opportunity to get volunteers for a Tire Day in November using the money offered by Dennis Thomas. Parker will continue discussion with Dennis.

Under "New Business":

The Budget for Fiscal Year 2007-2008 was presented and discussed. **It was moved by Leonard Englander with a second by Robert Carter to accept the Budget as presented and send it on to the Membership at the Annual Membership meeting for approval. The motion passed unanimously.**

"Other Business":

The next regular Board meeting will be held on Thursday, November 8, 2007 at 11:30 am at Beatnix Coffeehouse.

With no objection, Shirley Blanton, President, adjourned the meeting at 12:50 pm.

Respectfully Submitted,



Parker Willson, Executive Director
Secretary to the Board