

Minutes
Keep McLennan County Beautiful - Board Meeting
November 8, 2007, Beatnix Coffeehouse, Waco at 11:30 am

Shirley Blanton, President, called the Meeting to order at 11:30 am.

A Quorum was established. Members of the Board present were Shirley Blanton, President, Robert Gordon (sent Proxy to Shirley Blanton), Treasurer, Elaine Alexander, Vicky Cohen, Jana Garner, Joe Mashek, Megan Miller, Sherri Street and Ex-Officio Board Member, Executive Director, Parker Willson (Secretary to the Board). Members of the Advisory Board present: Walter Lacy Guests: None.

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

The financial report was presented by Robert Gordon, Treasurer. **The financial report was accepted unanimously on a motion by Joe Mashek with a second by Sherri Street.**

Under Reports:

Executive Committee Meeting Minutes presented.

Under "Unfinished Business":

Enduring Freedom Memorial: Brief discussion. No Quality Take Off presented as yet.

Tire Day April 8, 2008.

Under "New Business":

Parker asked the Board to adopt a resolution approving seeking grants from TCEQ, through HOTCOG, for Used Tire Day, Magic of Recycling, and Green Classroom Development. **It was moved to adopt the resolution for such grants by Sherri Street with a second by Jana Garner. The motion passed unanimously.**

"Other Business":

Presentations were made

Parker announced he was to be a parade judge for the Veterans Day Parade

KMCB will be in the Christmas Parade

HHW is May 17, 2008

The Board decided to not have a meeting in December. The next regular Board meeting will be held on Thursday, January 10, 2008 at 11:30 am at Beatnix Coffeehouse.

With no objection, Shirley Blanton, President, adjourned the meeting at 12:40 pm.

Respectfully Submitted,



Parker Willson, Executive Director
Secretary to the Board