

**Minutes**  
**Keep McLennan County Beautiful - Board Meeting**  
**February 14, 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, Robert Gordon, Treasurer, Elaine Alexander, Robert Carter, Vicky Cohen, Bill Mahon, Susie Neimer for Joe Mashek, Sherri Street, and Ex-Officio Board Member, Executive Director, Parker Willson (Secretary to the Board). Members of the Advisory Board present: None Guests: Dennis E. Thomas

The Minutes from the January meeting were presented. **The Minutes were approved unanimously on a motion by Bill Mahon 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 Robert Carter with a second by Bill Mahon.**

Under Reports: None

Under "Unfinished Business":

Used Tire Day – April 5

**A Motion was made by Bill Mahon with a second by Robert Carter that tire day this year will be held from 8 am to Noon. The motion passed unanimously.**

**A Motion was made by Bill Mahon with a second by Elaine Alexander that 8 tires up to 34" in diameter will be accepted from each residence for free. The motion passed unanimously.**

**A Motion was made by Robert Carter with a second by Bill Mahon that 8 additional tires up to 34" diameter will be accept from each residence for \$1.00 each. The motion passed unanimously.**

**A Motion was made by Sherri Street with a second by Elaine Alexander that additional tires may be brought by each residence at the following rates: 17 – 50 tires at \$2.00 each and 51+ at a cost of \$3.00 each. All tires must be 34" diameter. And 35" – 50" diameter tires would be accepted for \$5.00 each. The motion passed unanimously.**

A survey will be conducted with each person bringing more than 8 tires, the survey to contain email address.

It was further suggested that Firestone be contacted to see how they would like to help with tire day.

Magic of Recycling

Magic of Recycling will be presented form April 28 through May 2. Letters will be sent out to schools to offer them a chance to participate.

Green Classrooms

Two schools will receive GC/OLC. One will be Hillcrest PDS

Memberships

Board Members were reminded that is was time to renew their memberships. Parker is also working on a data base for sending out new member notices.

Enduring Freedom Memorial

Addis and Larry were not present to give an update. It was established that they had not contacted Commissioner Mashek about moving bricks as they said they would do at the January meeting. Parker will contact them about this.

It was also suggested that a plan for donations be established where people may take donations to Guaranty bank and the bank will accept them and put them in the memorial account. Parker said he would take care of this.

Under "New Business":

**A Motion was made by Robert Carter with a second by Sherri Street resolving that Parker may seek another grant from HOTCOG for the remaining funds from the Solid Waste Grants. The motion passed unanimously.**

"Other Business":

American Legion riders – March 29 – BBQ – Booth is \$50.00

The next Board meeting will be held on Thursday, March 13 2008 at 11:30 am at Beatnix Coffeehouse.

**With no objection, Shirley Blanton, President, adjourned the meeting at 12:46 pm.**

Respectfully Submitted,



Parker Willson, Executive Director  
Secretary to the Board