

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

Leonard Englander, Vice President, called the Meeting to order at 11:40 am.

A Quorum was established. Members of the Board present were Leonard Englander, Vice President, Robert Gordon, Treasurer, Elaine Alexander, Robert Carter, Vicky Cohen, Bill Mahon and Ex-Officio Board Member, Executive Director, Parker Willson (Secretary to the Board). Members of the Advisory Board present: None Guests: Darren Armstrong

The Minutes from the March meeting were presented. **The Minutes were approved unanimously 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":

Used Tire Day – Final Update

Parker said 4,608 tires were collected by 177 Volunteers. New ideas were presented for making Tire Day more workable and it was established that a meeting would be held to go over the ideas and plan for the next Tire Day. Parker will set the date and time of the meeting.

Magic of Recycling

Still looking for schools but all is moving toward the presentation.

Green Classrooms

On course with Hillcrest PDS being one of the schools.

Enduring Freedom Memorial

Leonard to call a contractor to set meeting for he and Parker to discuss the Memorial. **It was move by Robert Carter with a second by Elaine Alexander to pursue a contractor and do whatever it took to get the Memorial started. The motion passed unanimously.**

Under "New Business":

Earth Day will be at the zoo on April 19th and 20th. We will have a booth and will need volunteers from 9-5 on Saturday and 11-3 on Sunday. We may seek members and sell bricks at our booth.

"Other Business":

There was no Other Business.

The next Board meeting will be held on Thursday, May 8, 2008 at 11:30 am at Beatnix Coffeehouse.

With no objection, Leonard Englander, Vice President, adjourned the meeting at 12:40 pm.

Respectfully Submitted,



Parker Willson, Executive Director
Secretary to the Board