

**Minutes**  
**Keep McLennan County Beautiful - Board Meeting**  
**May 8, 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, Vicky Cohen, Bill Mahon, Joe Mashek and Ex-Officio Board Member, Executive Director, Parker Willson (Secretary to the Board). Members of the Advisory Board present: Walter G. Lacy III Guests: Darren Armstrong

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

The financial report was presented by Robert Gordon, Treasurer. **The financial report was accepted unanimously on a motion by Leonard Englander with a second by Vicky Cohen.**

Under Reports: None

Under "Unfinished Business":

Magic of Recycling – Final Update

Successful Performances - Reached over 500 students - Schools want it back as soon as possible

Green Classrooms

Two Schools Chosen – Hillcrest PDS and Brook Ave Elementary - Extension requested and granted till Nov. 30 from August 31

Used Tire Day Committee Report

Given By Elaine Alexander - Presented The New Price Chart - Proposed new ways of handling money and people at the event

Enduring Freedom Memorial

**Motion to present a brick in memory of Bobby Hall (Fallen Police Officer) was made by Bill Mahon with a second by Robert Gordon. The motion passed unanimously. - Motion made by Vicky Cohen with a second by Bill Mahon to go back to Don Barrett to make changes in the plans to reduce the cost of Memorial. The motion passed unanimously.**

Under "New Business":

County Wide Garage Sale - May 24 in association with WTH - This will be our 13<sup>th</sup> year for this event

County Wide Cleanup - All Saturdays in June - No money received in grant form to help cities with roll offs – Discuss with Commissioner Gibson concerning Axtell roll offs.

"Other Business":

Shirley spoke of the need for committees and informed the Board she would be forming some.

A Marketing Committee was established and Parker will send out emails to find out who would be willing to serve on this committee.

The next Board meeting will be held on Thursday, June 12, 2008 at 11:30 am at Beatnix Coffeehouse.

**With no objection, Shirley Blanton, President, adjourned the meeting at 1:03 pm.**

Respectfully Submitted,



Parker Willson, Executive Director  
Secretary to the Board