

Minutes
Keep McLennan County Beautiful - Board Meeting
June 12, 2008, Beatnix Coffeehouse, Waco at 11:30 am

Robert Gordon, Treasurer, called the Meeting to order at 11:40 am, in the absence of Shirley Blanton, President and Leonard Englander, Vice President.

A Quorum was established. Members of the Board present were Robert Gordon, Treasurer, Elaine Alexander, Robert Carter, Bill Mahon, Joe Mashek, Robert Thomas 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 May meeting were presented. **The Minutes were approved unanimously on a motion by Bill Mahon with a second by Robert Carter.**

Leonard Englander, Vice President, arrived and took over the meeting.

The financial report was presented by Robert Gordon, Treasurer. **The financial report was accepted with amendment unanimously on a motion by Robert Carter with a second by Elaine Alexander.**

Under Reports:

Parker Willson, Executive Director, reported that a new business card for KMCB had been developed and he present each Board Member present with one and he also noted that he now had KMCB magnets for his car doors showing the Logo and the phone number.

Under "Unfinished Business":

Green Classrooms Update: Both classrooms are moving on schedule.

County Wide Garage Sale Update: 111 Homes in McLennan County Participated

County Wide Cleanup Update: Pct. 1: Bruceville Eddy, Moody, Robinson and Commissioner Crunk's Barn participated; Pct. 2: Riesel and Axtell to participate; Pct. 3: Lacy Lakeview, Leroy and West to participate; Pct. 4: No cities participating as of yet

Enduring Freedom Memorial

Letter From VFW Post Commander Presented. Moving Bricks discussed and the Board was informed that Addis had told Commissioner Mashek he would get them moved to the County Barn before the deadline. Some information from the contractors was presented. Parker gave a report from the Marketing Committee. Much discussion ensued about the Memorial and its future.

Under "New Business":

A motion was made by Elaine Alexander with a second by Robert Gordon for Parker Willson to seek new TCEQ/HOTCOG Grants for 1) Roll Offs 2) Master Composter Classes 3) Used Tire Days, and possibly other events. The motion passed unanimously.

A motion was made by Bill Mahon with a second by Elaine Alexander to create a position on the Board for TxDot. The motion passed unanimously.

"Other Business":

Darren show pictures from South America of a wall built from old tires. Robert Gordon presented KWB Landscaping Fundraising Tickets for sale. Master Composters are now reorganized. Neighbor Works upcoming event presented. Parker Willson was instructed to put together a meeting with Michael Goldenberg for Board members who wanted to meet with him about the Memorial.

The next Board meeting will be held on Thursday, July 10, 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