

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

Shirley Blanton, President, called the Meeting to order at 11:49 am.

A Quorum was established. Members of the Board present were Shirley Blanton, President, Leonard Englander, Vice President, Robert Gordon, Treasurer, Bill Mahon, Megan Miller, Sherri Street, David Swinson, Robert Thomas, Brad Vaughn and Ex-Officio Board Member, Executive Director, Parker Willson (Secretary to the Board). Members of the Advisory Board present: Walter G. Lacy III Guests: None

The Minutes from the June meeting were presented. **The Minutes were approved unanimously on a motion by Bill Mahon with a second by Megan Miller.**

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

Under Reports:

Shirley Blanton gave a quick overview of the Letter she sent to the Commissioner's Court requesting an increase in funding for the next fiscal year.

Under "Unfinished Business":

Green Classrooms Update: Both classrooms are moving on schedule.

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: Crawford and Hewitt participated.

TCEQ/HOTCOG grants were approved by Commissioner's Court and will be submitted by July 15. There are three grants applications being submitted: 1) Used Tire Day; 2) Master Composter Trainings; 3) Roll Offs for County Wide Cleanup.

Enduring Freedom Memorial

Parker gave an overview of his meeting with the Blind Veterans. They seemed excited about Enduring Freedom. **It was moved by Bill Mahon with a second by Robert Thomas that by acclamation we support the work Michael Goldenberg is doing for us and ask him to continue. Unanimous.** Parker also inquired the Board's pleasure concerning putting a new sign at the site. He will investigate further. There are still more bricks to pick up that we did not know about. Parker will ask Addis to help with this as he did before.

Under "New Business":

Shirley Blanton, President, appointed a Nominating Committee which consists of Leonard Englander, Robert Gordon and Sherri Street, to begin the work of finding persons to serve in the positions becoming available at the end of this fiscal year. It was decided that a Membership Committee needs to be formed at the next meeting. It was suggested that the Commissioners be asked for names of persons in their precinct that might serve on the Board.

"Other Business":

None.

The next Board meeting will be held on Thursday, August 14, 2008 at 11:30 am at Beatnix Coffeehouse, if it is still open.

With no objection, Shirley Blanton, President, adjourned the meeting at 1:02 pm, on a motion by Robert Gordon with a second by Robert Thomas.

Respectfully Submitted,



Parker Willson, Executive Director
Secretary to the Board