

**Minutes**  
**Keep McLennan County Beautiful - Board Meeting**  
**August 14, 2008, La Fiesta, Bosqueville at 11:30 am**

Shirley Blanton, President, called the Meeting to order at 11:44 am.

A Quorum was established. Members of the Board present were Shirley Blanton, President, Leonard Englander, Vice President, Robert Gordon, Treasurer, Vicky Cohen, Megan Miller, Sherri Street, 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 July meeting were presented. **The Minutes, as corrected, were approved unanimously on a motion by Robert Gordon with a second by Brad Vaughn.**

The financial report was presented by Robert Gordon, Treasurer. **The financial report was accepted with unanimously on a motion by Megan Miller with a second by Brad Vaughn.**

Under Reports:

Shirley Blanton gave a quick overview of the she made to the Commissioner's Court regarding KMCB increase in funding for the next fiscal year.

Parker reported on a new Environmental Club at Midway High School

Parker presented a list of recyclable items that can be donated to the Art Center

Under "Unfinished Business":

Green Classrooms Update: Both classrooms are moving on schedule.

TCEQ/HOTCOG updated. We were approved by the SWAC for the three grants we were seeking for a total of \$41,247.50: 1) Used Tire Day - \$16,594.50, 2) Master Composter Trainings - \$15,114.75 and 3) Roll Offs for County Wide Cleanup - \$9,538.25.

Used Tire Day – Saturday September 13, 8 am till Noon or until trailers are full.

Enduring Freedom Memorial

Parker gave an overview of his meeting with the Blind Veterans. They seemed excited about Enduring Freedom. Brochure and New Sign designed by Michael Goldenberg was presented and was approved. The Marketing Committee will meet with Michael to refine the Sign and Brochure. Once the Brochure is printed events were suggested for our participation.

Under "New Business":

Shirley Blanton, President, created a Membership Committee and Robert Gordon and Megan Miller volunteered to serve on the Committee. Other members need to be found.

"Other Business":

**It was moved by Megan Miller with a second by Robert Thomas that Parker look into HEB Grants for Green Classrooms and the Magic of Recycling. The motion was passed unanimously.**

The next Board meeting will be held on Thursday, September 11, 2008 at 11:30 am at a place to be determined.

**With no objection, Shirley Blanton, President, adjourned the meeting at 12:54 pm, on a motion by Robert Thomas with a second by Megan Miller.**

Respectfully Submitted,



Parker Willson, Executive Director  
Secretary to the Board