

Minutes

Keep McLennan County Beautiful - Board Meeting September 11, 2008, Hot Fair Board Room Following Ceremony At Enduring Freedom Site

Shirley Blanton, President, called the Meeting to order at 11:53 am.

A Quorum was established. Members of the Board present were Shirley Blanton, Elaine Alexander, Robert Carter, Vicky Cohen, Megan Miller, Sherri Street, David "Rick" Swinson, 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 August meeting were presented. **The Minutes were approved unanimously on a motion made by Brad Vaughn and with a second by Megan Miller.**

Parker Willson presented the financial report in the absence of Robert Gordon, Treasurer. **The financial report was accepted with unanimously on a motion made by Sherri Street and with a second by Vicky Cohen.**

Under Reports:

KMCB increase in funding from the County to \$35,000 for the next fiscal year beginning October 1, 2008.

Under "Unfinished Business":

Green Classrooms Update: Both classrooms are moving on schedule.

TCEQ/HOTCOG updated. Used Tire Day Grant still up in the air with TCEQ.

Used Tire Day

It was moved to postpone Tire Day due to the impending weather of Hurricane Ike to a date in November TBD. The motion was made by Elaine Alexander with a second by Sherri Street and passed unanimously.

Enduring Freedom Memorial

It was moved for Parker to pursue printing and payment schedules for the Brochure. The motion was made by Elaine Alexander with a second by Vicky Cohen and passed unanimously.

Under "New Business":

The date and time for the Annual Meeting was established as October 16, 11:30 am, possibly at Gratzianos on a motion made by Megan Miller and with a second by Vicky Cohen. The motion passed unanimously.

"Other Business":

The next Board meeting will be held on Thursday, October 9, 2008 at 11:30 am at a place to be determined.

With no objection, Shirley Blanton, President, adjourned the meeting at 12:19 pm, on a motion made by Brad Vaughn and with a second by Vicky Cohen.

Respectfully Submitted,



Parker Willson, Executive Director
Secretary to the Board