

Minutes
Keep McLennan County Beautiful - Board Meeting
January 8, 2009 – The Grape

Brad Vaughn, Vice President, called the Meeting to order at 11:32 am in the absence of Shirley Blanton, President.

A Quorum was established. Members of the Board present were Brad Vaughn, Robert Gordon, Elaine Alexander, Jeff Manske, Sherri Street, 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: None Present

The Minutes from the November meeting were presented. **The Minutes were approved unanimously on a motion made by Elaine Alexander and with a second by Robert Thomas**

Robert Gordon, Treasurer, presented the financial report. **The financial report was accepted unanimously on a motion made by Robert Thomas and with a second by Jeff Manske.**

Under Reports:

Under “Unfinished Business”:

TCEQ/HOTCOG Master Composter Training last weekend in February..

Enduring Freedom Memorial: Brochures were distributed for placement out in the community.

E Day: February 7 at Goodwill Computer Store from 9-1. Volunteers needed.

Committees: No Information.

Under “New Business”:

A motion was made by Elaine Alexander with a second by Robert Thomas the March 28 be set as the date for the next Tire Day to take place at Paul Tyson Field. The motion was passed with a unanimous vote.

“Other Business”:

There was a brief discussion about the upcoming MKL Day of Service on January 19.

There was a discussion concerning how the County can become involved in HHW Day.

The time and date of the next meeting was set for Thursday, February 12, 11:30 am at the Grape.

With no objection, Brad Vaughn, Vice President, adjourned the meeting at 12:19 pm, on a motion made by Robert Thomas and with a second by Jeff Manske.

Respectfully Submitted,



Parker Willson, Executive Director/Secretary to the Board