

Minutes
Keep McLennan County Beautiful - Board Meeting
October 9, 2008 – McLennan Community College

Bob Gordon, Treasurer, called the Meeting to order at 11:34 am.

A Quorum was established. Members of the Board present were Robert Gordon, Elaine Alexander, Megan Miller, Sherri Street, 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 September meeting were presented. **The Minutes were approved unanimously on a motion made by Brad Vaughn and with a second by Megan Miller.**

Robert Gordon, Treasurer, presented the financial report. **The financial report was accepted unanimously on a motion made by Elaine Alexander with a second by Brad Vaughn.**

Under Reports:

There were no reports.

Under "Unfinished Business":

Green Classrooms Update: Parker applied For 3 HEB Grants of \$3000.00 each for further development of Hillcrest PDS, Crestview Elementary and development of a Classroom at Camp Fire.

TCEQ/HOTCOG All grants approved and now in place.

Used Tire Day: Saturday, November 22, 8 am till Noon (Set Up Starts at 7:00 am) At Paul Tyson Field

Annual Meeting: To Be Held At Gratziano's, October 16, 11:30 am

Enduring Freedom Memorial: Waiting for endorsements form political leaders for brochure.

Under "New Business":

The Board reviewed the budget for 2008-2009 Fiscal year and adopted it, voting unanimously to send it on to the membership for final approval. Brad Vaughn made the motion with a second by Sherri Street. Sherri Street made a motion to reduces the Category for the printing of the Brochure from \$6500.00 to \$6000.00 and allocates \$500.00 for the purchase of a new camera and accessories since the old one broke. Bob Gordon seconded the motion and it passed unanimously.

The nominating Committee Report is pending, waiting on acceptance for nominations. Will be presented at the annual meeting.

Elaine Alexander made a motion with a second by Megan Miller that Parker Willson represents KMCB on the KWB Board beginning in October due to Leonard Englanders retirement from the KMCB Board. The motion passed unanimously.

"Other Business":

The Bylaws/SOP's were amended to set the month of the Annual Meeting in 2009 and the Election of Officers as September. Elaine Alexander made the motion and Megan Miller was the second. The motion passed unanimously.

The School Recycling Challenge is October 15-November 15

The time and date of the next meeting was set for Thursday, November 13, 11:30 am at a place to be determined.

With no objection, Bob Gordon, Treasurer, adjourned the meeting at 12:49 pm, on a motion made by Brad Vaughn and with a second by Elaine Alexander.

Respectfully Submitted,



Parker Willson, Executive Director/Secretary to the Board