

**Minutes**  
**Keep McLennan County Beautiful - Board Meeting**  
**November 13, 2008 – Se Cocina**

Shirley Blanton, President, called the Meeting to order at 11:32 am.

A Quorum was established. Members of the Board present were Shirley Blanton, Brad Vaughn, Robert Gordon, Elaine Alexander, Jeff Boutwell, Brian Howell, Jeff Manske, Joe Mashek, Megan Miller, Harv Peterson, Sherri Street, Robert Thomas and Ex-Officio Board Member, Executive Director, Parker Willson (Secretary to the Board). Members of the Advisory Board present: None Present Guests: None Present

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

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 Brad Vaughn.**

Under Reports:

Shirley gave a brief report on the Veterans Day Parade.

Parker gave a report on the 990 workshop he attended concerning the new 990 regulations.

Under “Unfinished Business”:

Green Classrooms Update: Nothing to report

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

Enduring Freedom Memorial: Brochure going to printer and will be ready for distribution by the next meeting. All endorsements have been received.

Logo Presentation: Parker presented the new Logo and the Board approved it by consensus.

Committees: Brad Vaughn appointed Chair of the Marketing Committee and Robert Gordon as Chair of the Membership Committee.

Under “New Business”:

**The Board reviewed the Membership Fees for 2008 and decided to leave them the same for 2009 by a unanimous vote. Robert Gordon made the motion with a second by Megan Miller. Also by a unanimous vote the Board authorized Parker to meet with Sherri Street of KWB to discuss dual membership fee. Elaine Alexander made the motion with a second by Robert Thomas.**

The Board was informed of upcoming Area Christmas Parades: Lacy Lakeview on December 2 at 6:00 pm and Holiday on the Square on December 6 at 6:00 pm.

“Other Business”: No other business.

**The time and date of the next meeting was set for Thursday, December 11, 11:30 am at the Grape. Members of the Board asked Parker if the time could be 5:30 pm so the Board could have some holiday cheer also. Parker said he would see what he could do.**

**With no objection, Shirley Blanton, President, adjourned the meeting at 12:32 pm, on a motion made by Brad Vaughn and with a second by Robert Thomas.**

Respectfully Submitted,



Parker Willson, Executive Director/Secretary to the Board