

Minutes
Keep McLennan County Beautiful - Board Meeting
December 11, 2008 – The Grape

Robert Gordon, Treasurer, called the Meeting to order at 11:44 am in the absence of Shirley Blanton, President.

Shirley Blanton, President, arrived at 11:45 and took the chair.

A Quorum was established. Members of the Board present were Shirley Blanton, Robert Gordon, Elaine Alexander, Megan Miller, Harv Peterson, Rick Swinson, 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 November meeting were presented. **The Minutes were approved unanimously on a motion made by Robert Thomas and with a second by Elaine Alexander.**

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

Under Reports:

Parker Willson reported there is still TCEQ money available and as the Board if they would approve his seeking a grant for Camp Fire if RFP's are sent out by HOTCOG. **A motion was made by Robert Thomas and was seconded by Elaine Alexander that Parker Willson seeks the grant should an RFP be sent out. The motion passed unanimously.**

Under "Unfinished Business":

Green Classrooms Update: KMCB did not receive any HEB Grants.

TCEQ/HOTCOG There Is Nothing To Report.

Used Tire Day: Used Tire Day was a success. 4269 Tires were collect and there were 200 Volunteers

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

Committees: No Information.

Under "New Business":

An E Day event meeting will be held with Goodwill, KWB and the City of Waco to decide time and finalize location.

"Other Business": No other business.

The time and date of the next meeting was set for Thursday, January 8, 11:30 am at the Grape.

With no objection, Shirley Blanton, President, adjourned the meeting at 12:35 pm, on a motion made by Robert Gordon and with a second by Robert Thomas and with no objection.

Respectfully Submitted,



Parker Willson, Executive Director/Secretary to the Board