

**Minutes**  
**Keep McLennan County Beautiful - Board Meeting**  
**February 12, 2009 – The Grape**

Brad Vaughn, Vice President, called the Meeting to order at 11:35 am in the absence of Shirley Blanton, President.

A Quorum was established. Members of the Board present were Brad Vaughn, Robert Gordon, Brian Howell, Joe Mashek, 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: Walter G. Lacy III. Guests: None Present

The Minutes from the January meeting were presented. **The Minutes were approved unanimously on a motion made by Robert Thomas and with a second by Sherri Street.**

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

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

Under Reports:

Under “Unfinished Business”:

TCEQ/HOTCOG Master Composter Training last weekend in February.

Enduring Freedom Memorial: Brochures continue to be placed in the community.

Shirley will contact Bill Johnson about sponsorship for the Memorial.

E Day: Very, Very successful. 810 cars served and many pallets of electronics collected.

Master Composter Training: will be held at the Wetlands February 19-21. The event is full.

Tire Day: March 28

Committees: Brad will list information on Craig’s List.

Under “New Business”:

“Other Business”:

There was a brief discussion about the ROTC Compost Sale.

It was suggested that a Press Release been written about the new Board Members.

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

**With no objection, Shirley Blanton, President, adjourned the meeting at 12:30 pm, on a motion made by Robert Thomas and with a second by Brad Vaughn.**

Respectfully Submitted,



Parker Willson, Executive Director/Secretary to the Board