

**Minutes**  
**Keep McLennan County Beautiful - Board Meeting**  
**March 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, Elaine Alexander, 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: Walter G. Lacy III. Guests: None Present

The Minutes from the February meeting were presented. **The Minutes were approved unanimously on a motion made by Robert Thomas and with a second by Megan Miller.**

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

Shirley Blanton, President, arrived at 11:54 and took the chair from Brad Vaughn.

Under Reports:

Under “Unfinished Business”:

TCEQ/HOTCOG Second Master Composter Training March 19, 20, 21.

Enduring Freedom Memorial: Brochures to be given out at the Home Show by Shirley, Rob and Harv.

Master Composter Training: will be held at Camp Fire March 19-21. The event is full. Last Training is full and will be held at the Winery April 23-25.

Tire Day: March 28

**Robert Thomas moved with a second by Elaine Alexander and Harv Peterson that Member Cities would receive discounted rates. It was further moved that KMCB would front \$100 for food for volunteers, to be reimbursed by money made at the event. The motion passed unanimously.**

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

Under “New Business”:

“Other Business”:

Walter brought up a brief discussion about the Commissioners’ input on our Board.

Elaine brought the Board up to date on recycling efforts at MCC – Shred day collected tons of paper, Text Book recycling, Campus wide single stream recycling program

Sherri told the Board about Partners In Pride, May 7 – 7:00 pm awards.

Shirley reminded the Board about the value of Batteries Plus.

**The time and date of the next meeting was set for Thursday, April 9, 11:30 am at the Grape.**

**With no objection, Shirley Blanton, President, adjourned the meeting at 12:40 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