

**Minutes**  
**Keep McLennan County Beautiful - Board Meeting**  
**April 9, 2009 – The Grape**

Parker Willson, Secretary to the Board, called the Meeting to order at 11:35 am in the absence of Shirley Blanton, President, Brad Vaughn, Vice President and Robert Gordon, Treasurer.

A Quorum was established. Members of the Board present were Robert Carter, Bill Mahon, Jeff Manske, Megan Miller, Sherri Street, Robert Thomas and Ex-Officio Board Member, Executive Director, Parker Willson (Secretary to the Board). No Members of the Advisory Board were present. Guests: None Present

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

Under Reports:

Under “Unfinished Business”:

TCEQ/HOTCOG Third Master Composter Training April 23, 24, 25.

Enduring Freedom Memorial: Brochures to be given out at the Earth Day at the Zoo, April 18 and 19. It was also presented that the American GI Forum State Convention will be held at the Hilton June 6-9 and we should contact Larry Perez about a table or booth.

Master Composter Training: Last Training is full and will be held at the Winery April 23-25.

Tire Day: A Success. It was cold and windy

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

Under “New Business”:

Earth Day at the Zoo, April 18 and 19.....Volunteers sought to work our booth.

County Wide Garage Sale may or may not happen depending upon the Waco Tribune Herald.

“Other Business”:

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

Bill Mahon told the Board about the groundbreaking at the VA on April 17. Said it would be a good place to hand out brochures for Enduring Freedom.

**The time and date of the next meeting was set for Thursday, May 14, 11:30 am at the Grape.**

**With no objection, Parker Willson, Secretary to the Board, adjourned the meeting at 12:15 pm, on a motion made by Robert Thomas and with a second by Bill Mahon.**

Respectfully Submitted,



Parker Willson, Executive Director/Secretary to the Board