

**Minutes**  
**Keep McLennan County Beautiful - Board Meeting**  
**May 14, 2009 – The Grape**

Shirley Blanton, President, called the Meeting to order at 11:41 am.

A Quorum was established. Members of the Board present were Shirley Blanton, President, Brad Vaughn, Vice President, Robert Carter, Brian Howell, Jeff Manske, Joe Mashek, Megan Miller, Harv Peterson, Rick Swinson, 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 Thomas and with a second by Harv Peterson.**

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

Under Reports:

Shirley brought a report about the MSW Resource Management Advisory Committee concerning HHW Guidelines and Destruction Debris.

It was suggested that James Pack be invited to speak to the Board.

Under “Unfinished Business”:

TCEQ/HOTCOG Nothing to report.

Enduring Freedom Memorial: New Picture of Memorial Needed.

Master Composter Training: All were very successful.

Earth Day At The Zoo: A Success. Lots of information about Enduring Freedom and KMCB given out.

County Wide Garage Sale: will not be held this year as could not get WTH to commit.

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

HHW Update: Megan gave and update about event.

Under “New Business”:

County Wide Cleanup (the Littery): will take place the 4 Saturdays in June.

Attracting Business: Jeff Manske moved with a second by Harv Peterson that KMCB join the Greater Waco Chamber of Commerce. The motion passed with a unanimous vote.

It was also discussed KMCB have a presence on Facebook.

“Other Business”:

Letter to County requesting funding not due till June.

Various upcoming events discussed of presentation of Enduring Freedom.

Pond Society having a tour of ponds in June.

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

**With no objection, Shirley Blanton, President, adjourned the meeting at 12:36 pm, on a motion made by Robert Thomas and with a second by Harv Peterson.**

Respectfully Submitted,



Parker Willson, Executive Director/Secretary to the Board