

Minutes
Keep McLennan County Beautiful - Board Meeting
June 11, 2009 – The Grape

Shirley Blanton, President, called the Meeting to order at 11:36 am.

A Quorum was established. Members of the Board present were Shirley Blanton, President, Brad Vaughn, Vice President, Robert Carter, Harv Peterson, Robert Thomas and Ex-Officio Board Member, Executive Director, Parker Willson (Secretary to the Board). Excused from the Meeting were Bob Gordon, Treasurer, Joe Mashek, Megan Miller and Sherri Street. No Members of the Advisory Board were present. Guests: None Present

The Minutes from the May 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 Brad Vaughn and with a second by Harv Peterson.**

Under Reports:

KMCB now a member of the Chamber of Commerce

Parker Willson announced the resignation of Jeff Manske and Brian Howell from the Board due to business reasons. Letters to be sent to both. Board asked to bring ideas for members to next meeting.

Under “Unfinished Business”:

TCEQ/HOTCOG Camp Fire GC now underway. RFP’s are now out for new HOTCOG Grants. Board authorized by resolution Parker Willson to seek grants form HOTCOG.

Enduring Freedom Memorial: Bill Whitaker WTH Article briefly discussed. Picture of Memorial needed. Booth at Fair (?)

County Wide Cleanup (the Littery): Provide roll off’s for Axtell and Gholson from grant money.

Attracting Business: CD From Chamber.

Under “New Business”: None

“Other Business”: None

The time and date of the next meeting was set for Thursday, July9, 11:30 am at the Grape.

With no objection, Shirley Blanton, President, adjourned the meeting at 12:26 pm, on a motion made by Brad Vaughn and with a second by Robert Carter.

Respectfully Submitted,



Parker Willson, Executive Director/Secretary to the Board