

Minutes
Keep McLennan County Beautiful - Board Meeting
August 13, 2009 – The Grape

Brad Vaughn, Vice President, called the Meeting to order at 11:39 am.

A Quorum was established. Members of the Board present were Brad Vaughn, Vice President, Joe Mashek, Harv Peterson, Sherri Street, Robert Thomas and Ex-Officio Board Member, Executive Director, Parker Willson (Secretary to the Board). Excused from the Meeting were Shirley Blanton, President, Bob Gordon, Treasurer, Robert Carter, and Megan Miller. No Members of the Advisory Board were present. Guests: Steve Hernandez

The Minutes from the June 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 Robert Thomas and with a second by Harv Peterson.**

Under Reports:

No Reports.

Under “Unfinished Business”:

TCEQ/HOTCOG Camp Fire GC continues. 4 applications for Grants to be presented to HOTCOG on 8/18: Used Tire Day, Magic of Recycling, Green Classroom and Master Composter Training.

Enduring Freedom Memorial: Letter presented from Robert Carter. Fair Booth will be applied for. A picture will be created for the brochure. Other discussion.

Under “New Business”: Annual Meeting to be held in September on a date to be determined.

“Other Business”: None

The time and date of the next meeting was set for Thursday, September 10, 11:30 am at the Grape.

With no objection, Brad Vaughn, Vice President, adjourned the meeting at 12:20 pm, on a motion made by Robert Thomas and with a second by Joe Mashek.

Respectfully Submitted,



Parker Willson, Executive Director/Secretary to the Board