

Minutes
Keep McLennan County Beautiful - Board Meeting
September 10, 2009 – The Grape

Brad Vaughn, Vice President, called the Meeting to order at 11:35 am.

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

The Minutes from the August meeting were presented. **The Minutes were approved unanimously on a motion made by Joe Mashek 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 Joe Mashek. It was moved by Elaine Alexander with a second by Robert Thomas that KMCB seek separate funding for Tire Day. The motion passed unanimously.**

Under Reports:

Parker Health Update Given

It was moved by Brad Vaughn with a second by Harv Peterson to move the Annual Meeting to October due to health issues with Shirley and Parker. The motion passed unanimously.

Shirley Blanton, President, arrived at 11:50 and was given the chair by Brad Vaughn

Under “Unfinished Business”:

TCEQ/HOTCOG We received only one grant for The Magic of Recycling. None were received for Used Tired Day, Green Classrooms, or Master Composter Training.

County Funding: Received for fiscal year 2009-2010

Enduring Freedom Memorial: Fair Booth arranged for and sign up sheet circulated. Robert Carter will be in charge of the Booth. Other discussion.

Under “New Business”: Megan brought up the concept of recycling at the HOT Coliseum. Parker will investigate.

“Other Business”:

It was moved by Bill Mahon with a second by Elaine Alexander to appoint Walter Lacy to fill the vacancy on the Board created by a resignation until 2011. The motion passed unanimously.

The nominating committee recommended Brad Vaughn, Robert Carter and Robert Thomas for terms to the board ending October 2012. They also recommended KMCB retain the same Officers.

It was moved by Elaine Alexander with a second by Robert Thomas that KMCB and KWB investigate the concept of dual membership. The motion passed unanimously.

The time and date of the next meeting was not set for October and will be set later.

With no objection, Shirley Blanton, President, adjourned the meeting at 12:08 pm, on a motion made by Joe Mashek and with a second by Megan Miller.

Respectfully Submitted,



Parker Willson, Executive Director/Secretary to the Board