

Minutes
Keep McLennan County Beautiful - Board Meeting
November 12, 2009 – The Grape

Shirley Blanton, President, called the Meeting to order at 11:38 am.

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

The Minutes from the September meeting were presented. **The Minutes were approved unanimously on a motion made by Robert Carter and with a second by Harv Peterson.**

In the absence of Robert Gordon, Treasurer, Brad Vaughn, Asst. Treasurer presented the financial operating report. **The financial operating report was accepted unanimously on a motion made by Robert Carter and with a second by Harv Peterson.**

Under Reports:

The Executive Committee recommended that KMCB return to meeting every other month as called for in the Bylaws. **The motion to do so was made by Harv Peterson with a second by Megan Miller and passed unanimously.**

The Membership Committee stated incentives were needed. **It was moved by Robert Thomas with a second by Brad Vaughn that the Waco Civic Theatre be approached about being an incentive. The motion passed unanimously.**

Under “Unfinished Business”:

TCEQ/HOTCOG: Nothing to report.

Board was informed about Camp Fire Ribbon Cutting.

Under “New Business”: The Board was presented an idea by Walter Lacy for Tire Recycling. **The Board voted to continue to pursue the idea on a motion by Brad Vaughn with a second by Harv Peterson and asked for more information. The motion passed unanimously.**

Enduring Freedom Committee: The committee gave its report and it was established that money for EF had been mistakenly deposited in the operating account several years ago. **Sherri Street moved that \$200 monthly be transferred to the EF account from Operating until the end of the fiscal year and any profit shown at the end of the year be put into EF and payments continue until the money had been repaid. The motion was seconded by Robert Thomas and was passed with a unanimous vote.**

It was moved by Robert Carter with a second by Robert Thomas to give an additional \$20.00 to Altrusa for brick sales. The motion passed unanimously.

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

“Other Business”:

Robert Carter and others were thanked for taking care of the booth at the HOT Fair.

The time and date of the next meeting was set for January 14, 2010, 11:30 am, The Grape.

With no objection, Shirley Blanton, President, adjourned the meeting at 1:15 pm, on a motion made by Brad Vaughn and with a second by Harv Peterson.

Respectfully Submitted,



Parker Willson, Executive Director/Secretary to the Board