

McKINNEY ARMED SERVICES MEMORIAL BOARD

MAY 14, 2014

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on May 14, 2014 at 6pm.

Board members present: Brad Donovan, Ralph French, James Morrell, Glen Coleman, George Lodge and Dick Thompson. Board member absent: Andy Mott. City Staff present: Tim White, Parks Maintenance Superintendent and Karen Nash, Executive Administrative Assistant.

Chairman Donovan called the McKinney Armed Services Memorial Board meeting to order at 6:00 p.m. after determining a quorum was present.

14-344 Minutes of the McKinney Armed Services Memorial Board Meeting of January 8, 2014

Board members unanimously approved the motion by Board member Dick Thompson, seconded by Board member Glenn Coleman, to Approve 14-344 Minutes of the McKinney Armed Services Memorial Board Meeting of January 8, 2014.

14-345 Consider/Discuss/Act on New Name for the Wall of Honor

Board members unanimously approved the motion by Board member James Morrell, seconded by Board member Ralph French, to Approve 14-345 Consider/Discuss/Act on New Name for the Wall of Honor.

14-346 Consider/Discuss/Act on the Cost and Order Placement of New Challenge Coins

Board members unanimously approved the motion by Board member George Lodge, seconded by Board member Glenn Coleman, to Approve 14-346 Consider/Discuss/Act on the Cost and Order Placement of New Challenge Coins. Brad Donovan made the motion to purchase 300 commemorative coins for an amount of \$1005 up to \$1100.

14-347 Consider/Discuss/Act on Sponsoring a Hole at the VFW Golf Tournament

Discussion to sponsor golf hole for next year's event and the VFW would like more visibility from board going forward on this event. No action taken.

14-348 Consider/Discuss/Act on a Huey Helicopter Flyover at Veterans Day Event

Discussed \$3000 cost too high. No action taken.

14-349 Consider/Discuss/Act on Memorial Day Wreath Ceremony

Nothing to act on per Brad Donovan.

14-350 Consider/Discuss/Act on 2014 Meeting Schedule of the McKinney Armed Services Memorial Board

Confirmed meeting dates will be held on the second Wednesday for the upcoming months of June, July, August, September and October, with the Veteran's Day ceremony to be held on November 8th.

14-351 Consider/Discuss/Act on 2014 McKinney Armed Services Memorial Board Events

Discussed verbiage in bi-laws. No action taken.

CITIZEN COMMENTS

No citizens present.

The next meeting of the McKinney Armed Services Memorial Board will be on Wednesday, June 11, 2014 at 6 p.m. at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas. Board members unanimously approved the motion by Board member Ralph French, seconded by Board member Glenn Coleman, to adjourn. Chairman Donovan adjourned the meeting at 7:30 p.m.

BRAD DONOVAN
Chairman