

McKINNEY ARMED SERVICES MEMORIAL BOARD

OCTOBER 10, 2012

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on Wednesday, October 10, 2012 at 6 p.m.

Board members present: Ralph French, James Morrell, Mark Stoddard, David Newman, Andy Mott, and Glenn Coleman. Board member absent: Brad Donovan.

Chairman Ralph French called the meeting to order at 6:03 p.m.

12-840 Discuss Oaths of Office

City Secretary Sandy Hart administered Oaths of Office to Board members Ralph French, James Morrell, Andy Mott, and Glenn Coleman. New Board members Andy Mott and Glenn Coleman introduced themselves.

12-843 Consider/Discuss/Act on Appointment of Committees

Chairman Ralph French discussed a possible new committee.

12-844 Discuss Update on the Wall of Honor Engraving

Chairman Ralph French updated the Board as to the status of the engraving.

12-842 Minutes of the McKinney Armed Services Memorial Board meeting of September 12, 2012

Board members unanimously approved the motion by Board member James Morrell, seconded by Board member Mark Stoddard, to approve the minutes of the September 12, 2012 MASM Board meeting.

12-845 Consider/Discuss/Act on 2012 Veterans Day Ceremony Items

Chairman Ralph French handed out a checklist showing the progress of all items needing to be completed before the upcoming Veterans Day ceremonies. An invitation list was also distributed.

12-846 Consider/Discuss/Act on 2012 Sundown Ceremony Items

David Newman is to contact and confirm readers for this ceremony.

12-841 Consider/Discuss/Act on Election of Officers

Board members unanimously approved the motion by Board member James Morrell, seconded by Board member David Newman, to elect Ralph French as Chairman.

Board members unanimously approved the motion by Board member David Newman, seconded by Board member Mark Stoddard, to elect Brad Donovan as Vice-chairman.

Board members unanimously approved the motion by Board member Andy Mott, seconded by Board member Mark Stoddard, to elect James Morrell as Treasurer.

Board members unanimously approved the motion by Board member David Newman, seconded by Board member James Morrell, to elect Glenn Coleman as Secretary.

12-843 Consider/Discuss/Act on Appointment of Committees

Board members unanimously approved the motion by Board member Glenn Coleman, seconded by Board member Mark Stoddard, to name the Finance Committee members as Mark Stoddard, Andy Mott, and Treasurer James Morrell.

Projects Enhancement Committee members will be David Newman, Ralph French, and Brad Donovan.

CITIZEN COMMENTS

No citizens came forward to speak.

BOARD OR COMMISSIONER COMMENTS

A final "checklist" meeting will be held in advance of the upcoming Veterans Day ceremonies. Therefore, next month's meeting will be held a week earlier – on Wednesday, November 7, 2012 at 6 p.m. Also, there will be no meeting in December.

Board members unanimously approved the motion by Board member Glenn Coleman, seconded by Mark Stoddard, to adjourn. Chairman Ralph French adjourned the meeting at 7:22 p.m.

RALPH FRENCH
Chairman