

CITY OF MCKINNEY
MCKINNEY ARMED SERVICES MEMORIAL BOARD, INC.
Wednesday, April 11, 2012
6:00 p.m., Conference Room, 1611 Stonebridge Drive, McKinney, Texas

The McKinney Armed Services Memorial Board met at the Parks, Recreation and Open Space Conference Room, 1611 North Stonebridge Drive, on Wednesday, April 11, 2012 at 6:00 p.m.

Board members present were Ralph French, Ron Poynter, David Allevato, Mark Stoddard, and James Morrell. Also in attendance were Parks Maintenance Superintendent Tim White and Administrative Assistant Shalonda Hill. Board members absent were Brad Donovan and Curtis Rath.

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

12-10 – Approval of January 11, 2012 Minutes

Mark Stoddard made a motion to approve the minutes of the January 11, 2012 meeting and Ron Poynter seconded the motion. The Board voted and the motion passed by a unanimous vote of 5-0-0.

12-11 – Status of City Bank Accounts

Chairman Ralph French explained the status of the Board's bank accounts. The accounts for the memorial facility have been moved from CIP status to Maintenance. Now that accounts have been moved, the Board must submit an annual budget to the City Manager. Tim White, Parks Maintenance Superintendent, has submitted the Board's budget for the upcoming fiscal year.

12-12 – Plaque and Challenge Coin Presentations

MASM Board members have presented plaques in appreciation of assistance and support to the McKinney City Council and to the VFW. Future plaque and coin presentations were discussed.

12-13 – Boards and Commissions Applications

The seat terms for Ron Poynter, James Morrell, Ralph French, and David Allevato on the MASM Board will end this summer. Each was given an application to re-apply for their seat. David Allevato has met the term limit for his seat.

12-14 – Discuss VFW/MASMB Annual Golf Tournament

The VFW/MASMB Annual Golf Tournament will be held on June 9, 2012.

12-15 – Endowment Fund Committee Report

Ron Poynter updated the Board as to the status of this report.

12-16 – Discuss Memorial Maintenance Issues

Various maintenance issues were discussed between the Board and Parks Maintenance Superintendent Tim White.

12-17 – Citizen Comments

No citizens came forward to speak.

David Allevato made a motion to adjourn the meeting and Ron Poynter seconded the motion. The Board voted and the motion passed by a unanimous vote of 5-0-0.

The meeting adjourned at 6:50 p.m.

The next meeting of the McKinney Armed Services Memorial Board will be Wednesday, May 9, 2012 at 6:00 p.m. in the Conference Room of the Parks, Recreation and Open Space Administration Building at 1611 N. Stonebridge Drive, McKinney, Texas.

ATTEST:

Ralph French
Chairman
McKinney Armed Services Memorial Board