

**McKINNEY ARMED SERVICES MEMORIAL BOARD**

**JUNE 18, 2014**

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on June 18, 2014 at 6:35p.m.

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

Chairman Brad Donovan called the McKinney Armed Services Memorial Board meeting to order at 6:35p.m., after determining a quorum was present.

**14-597** Minutes of the McKinney Armed Services Memorial Board Meeting of May 14, 2014

Board members unanimously approved the motion by Board member James Morrell, seconded by Board member George Lodge, to approve the minutes of the McKinney Armed Services Memorial Board Meeting of May 14, 2014.

**DISCUSSION ITEMS**

**14-598** Discuss/Recap Memorial Day Event

Discussed left-over trinkets, notifying MCVB and contacting 1160 KVCE AM/Kilroy Hour radio station. Also commented on how Parks Maintenance did an excellent job of cleaning the wall last year.

**14-599** Consider/Discuss/Act on Bylaw Review and Changes

Discussed possible changes to incorporate having one VFW member and one American Legion Post member of the seven member Board. Also discussed changing verbiage making it a requirement that members must live in McKinney or Collin County. No action taken – item tabled awaiting response from City Attorney to prior e-mail query sent by Board

member Ralph French, per the Mayor's suggestion.

**14-600** Consider/Discuss/Act Guest Speaker(s) for Veterans Day Ceremony  
Discussed options of possible speakers: Brandon Byers, Brian Afta, Sam Johnson or the Mayor. Also discussed sending invites to President Bush and all our Senators. Lead person: Chairman, Brad Donovan suggested Board member Ralph French contact Brandon Byers in the next couple of days as first option for speaker. Chairman, Donovan will contact Lori at Sam Johnson's office to see if he can attend, and Pastor Trey Graham of First-Melissa Church for the opening prayer.

**14-601** Consider/Discuss/Act Future Events – Tabled

**14-602** Consider/Discuss/Act Coin Distribution  
Discussed distributing to people that were missed from the first order's distribution and Robert Welch III's widow. Mayor, Director of Parks, Council Members, County Commissioner, Winners of Golf Tournament, and Pilots & Bugler's were also discussed. Board member, James Morrell was presented a commemorative coin by Chairman, Brad Donovan since he did not receive one from the first order.

#### CITIZEN COMMENTS

No citizens were present.

#### ADJOURN

The next meeting of the McKinney Armed Services Memorial Board will meet on Wednesday, July 9<sup>th</sup>, 2014 at 6p.m. to be held at the Parks, Recreation and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas. Board members unanimously approved the motion by Chairman, Brad Donovan to adjourn and was seconded by Board member James Morrell. Chairman Donovan adjourned the meeting at 7:35p.m.

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BRAD DONOVAN  
Chairman