

CITY OF MCKINNEY
MCKINNEY ARMED SERVICES MEMORIAL BOARD, INC.
Wednesday, January 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, at 6:00 p.m.

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

Chairman Ralph French presented the first flag flown over the newly dedicated Veteran's Memorial Wall of Honor to R. D. Foster in appreciation of his hard work and dedication during his term on the McKinney Armed Services Memorial Board.

Chairman Ralph French called the meeting to order at 6:07 p.m.

12-01 – Oaths of Office

City Secretary Sandy Hart previously administered the Oaths of Office to new Board members Mark Stoddard and James Morrell days before the meeting.

12-02 – Election of Officer(s)

Chairman Ralph French opened the floor to nominations for Vice-Chairman of the McKinney Armed Services Memorial Board.

David Allevalo nominated Brad Donovan. Curtis Rath nominated Ron Poynter. The Board discussed the nominations. Ron Poynter was withdrawn from the nomination process. Ron Poynter seconded the nomination of Brad Donovan to the Vice-Chairman position. The Board voted and the motion passed by a unanimous vote of 7-0-0.

12-03 – Approval of November 9, 2011 Minutes

Curtis Rath made a motion to approve the minutes of the November 9, 2011 meeting and Brad Donovan seconded the motion. The Board voted and the motion passed by a unanimous vote of 7-0-0.

12-04 – Approve Quarterly Report

Ron Poynter made a motion to approve the most recent quarterly report and David Allevalo seconded the motion. The Board voted and the motion passed by a unanimous vote of 7-0-0.

12-05 – Discuss and Approve Expenses

Vice-Chairman Brad Donovan stated J. Paul would engrave six plaques for \$300. The price would be \$30 more if pick-up and delivery needed to be included.

David Allevalo made a motion to approve the plaque engraving expense and Ron Poynter seconded the motion. The Board voted and the motion passed by a unanimous vote of 7-0-0.

12-06 – Discuss Managing Coin and Plaque Presentations

Various meetings and events were discussed wherein MASM Board members could attend to present coins and plaques in appreciation of the assistance and support of a specific list of entities and people.

12-07 – Discuss Funds and Fundraising

Various means and methods of fundraising were discussed. A fundraising committee was created. The members of the Fundraising Committee are: David Allevalo, Ron Poynter, Curtis Rath, and James Morrell.

12-08 – Finalize Procedures for Addition of Names to the Wall of Honor

All names submitted for addition to the Wall of Honor will be collected through the year, vetted through the Board, and all qualified names will be added to the Wall of Honor shortly before the Veteran's Day ceremonies. Currently, no names have been submitted since the last Veteran's Day ceremony.

12-09 – Discuss MASMB Future Responsibilities

The MASM Board will have a larger share of responsibilities in the 2012 Veteran's Day ceremonies.

12-10 – Citizen Comments

No citizens came forward to speak.

David Allevato made a motion to adjourn the meeting and Brad Donovan seconded the motion. The Board voted and the motion passed by a unanimous vote of 7-0-0.

The meeting adjourned at 7:13 p.m.

The next meeting of the McKinney Armed Services Memorial Board will be Wednesday, April 11, 2012 at 6 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