

**McKINNEY ARMED SERVICES MEMORIAL BOARD**

**AUGUST 13, 2014**

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, located at 1611 North Stonebridge Drive, McKinney, Texas on August 13, 2014 at 6:00p.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 6:03p.m., after determining a quorum was present.

**14-758** Minutes of the McKinney Armed Services Memorial Board Meeting of July 9, 2014

Chairman, Brad Donovan agreed to sign/approve the July 9, 2014 Minutes at the next MASMB board meeting to be held on September 10, 2014, after two name corrections were made on Item 14-629 and 14-632. The Minutes were Tabled.

Board members unanimously approved the motion by Board member Ralph French, seconded by Board member James Morrell, to Table the 14-758 Minutes of the July 9, 2014 meeting until the September 10, 2014 Meeting.

**14-759** Consider/Discuss/Act on Amendments to the McKinney Armed Services Memorial Board Bylaws

Item only discussed - no action taken

**14-760** Consider/Discuss/Act Veterans Day Program 2014

Board members unanimously approved the motion by Board member George Lodge, seconded by Board member James Morrell, to limit the maximum expenditure for the fly over to \$3000

**14-761** Consider/Discuss/Act Sundown Ceremony 2014

Discussion - no action taken.

CITIZEN COMMENTS

Colin Kimball, local fallen soldier portrait artist was introduced to board members.

ADJOURN

The next meeting of the McKinney Armed Services Memorial Board will meet on Wednesday, September 10<sup>th</sup>, 2014 at 6p.m., to be held in the Parks, Recreation and Open Space Conference Room, at 1611 North Stonebridge Drive, McKinney, Texas. Board members unanimously approved the motion by Board member James Morrell, seconded by Board member George Lodge, to adjourn the meeting. Chairman Donovan adjourned the meeting at 7:20p.m.

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BRAD DONOVAN  
Chairman