

McKINNEY ARMED SERVICES MEMORIAL BOARD

MAY 8, 2013

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on May 8, 2013 at 6 p.m.

Board members present were Ralph French, James Morrell, Andy Mott, and Glenn Coleman. Board members absent were Brad Donovan, Mark Stoddard, and David Newman. Staff members present were Tim White, Parks Maintenance Superintendent, and Shalonda Hill, Administrative Assistant.

CONSENT ITEMS

13-433 Minutes of the McKinney Armed Services Memorial Board meeting of April 10, 2013

Board members unanimously approved the motion by Board member James Morrell, seconded by Board member Glenn Coleman, to approve the minutes.

13-434 Discuss Treasurer's Update of Account Balances and Expenditures

Treasurer James Morrell listed past expenditures and described the Board's current budget.

13-435 Consider/Discuss/Act on Memorial Day 2013 event

Arrangements for this year's Memorial Day observation were discussed and included deciding the date of the event (Friday, May 24, 2013 at 7 p.m.) a wreath display (generously donated by Terry Irby), having extra flags on display, and the playing of Echo Taps.

13-436 Consider/Discuss/Act VFW Golf Tournament 2013

Chairman Ralph French highlighted the volunteer opportunities at this year's VFW Golf Tournament.

13-437 Consider/Discuss/Act on Veterans Day Ceremony 2013

Among several items discussed regarding this year's Veterans Day Ceremony were parking volunteers, invitation printing, and holding next month's meeting at the Veterans Memorial site.

13-438 Consider/Discuss/Act on Sundown Ceremony 2013

The need to identify and invite readers was discussed.

13-439 Consider/Discuss/Act on Recognition of Bill Dowdy's Contribution to the
Veterans Memorial

Paver size and inscription was discussed. Glenn Coleman will write a piece describing Bill Dowdy's contributions to the Veterans Memorial.

CITIZEN COMMENTS

A McKinney resident and Veteran, Monica Weeks, came forward to introduce herself and to state she would like to become more involved in the Veterans community.

BOARD OR COMMISSIONER COMMENTS

No Board member came forward to speak at this time.

The next meeting of the McKinney Armed Services Memorial Board will be held at the McKinney Veterans Memorial site on June 12, 2013 at 6 p.m.

Board members unanimously approved the motion by Board member James Morrell, seconded by Board member Glenn Coleman, to adjourn.

RALPH FRENCH
Chairman

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