

**CITY OF MCKINNEY
MCKINNEY ARMED SERVICES MEMORIAL BOARD, INC.
Wednesday, May 9, 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, May 9, 2012 at 6:00 p.m.

Board members present were Ralph French, Brad Donovan, David Allevato, Mark Stoddard, David Newman, and James Morrell. Parks Maintenance Superintendent Tim White was also in attendance. Board member Ron Poynter and City staff member Shalonda Hill were absent.

Chairman Ralph French called the meeting to order at 6:04 p.m.

12-306 – Approval of January 11, 2012 MASMB Meeting Minutes

David Allevato made a motion to approve the minutes of the April 11, 2012 meeting and Brad Donovan seconded the motion. The Board voted and the motion passed by a unanimous vote of 6-0-0.

New Board member, David Newman introduced himself to the Board.

12-307 – Consider/Discuss/Act on Election of Treasurer

Brad Donovan made a motion to elect James Morrell as Treasurer of the MASM Board. Mark Stoddard seconded the motion. The Board voted and the motion passed by a unanimous vote of 6-0-0.

12-308 – Consider/Discuss/Act on Additional Names for Wall of Honor.

12-310 – Discuss Researching Names for Wall of Honor.

Item 12-308 and 12-310 were discussed together. Amber Rainey spoke about her father, SSGT. Gary J. Lester. Brad Donovan made a motion to add SSGT. Gary J. Lester's name to the Wall of Honor. David Newman seconded the motion. The Board voted and the motion passed by a unanimous vote of 6-0-0.

David Allevato made a motion to add Seaman Earnest Highsaw's name to the Wall of Honor. Mark Stoddard seconded the motion. The Board voted and the motion passed by a unanimous vote of 6-0-0.

12-309 – Discuss Plaque and Challenge Coin Presentation Update

An update was given on the status of the plaque and Challenge Coin presentations.

12-311 – Discuss 2012 Veterans Day Ceremony

Various details concerning arranging the 2012 Veterans Day ceremony were discussed.

12-312 – Discuss 2012 Sundown Ceremony

Details regarding the 2012 Sundown Ceremony were discussed.

12-313 – Endowment Fund Committee Report

A status update of the Endowment Fund report was given.

12-314 – Discuss Veterans Memorial Maintenance

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

12-315 – Discuss Signage for Veterans Memorial

Signage for the Veterans Memorial was discussed.

Citizen Comments

No citizens came forward to speak.

David Allevato made a motion to adjourn the meeting and Mark Stoddard seconded the motion. The Board voted and the motion passed by a unanimous vote of 6-0-0.

The meeting adjourned at 8:20 p.m.

The next meeting of the McKinney Armed Services Memorial Board will be Wednesday, June 13, 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