

McKINNEY ARMED SERVICES MEMORIAL BOARD

OCTOBER 8, 2014

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on Wednesday, October 8, 2014 at 6:03p.m.

Board members present: Brad Donovan, George Lodge, Dick Thompson, Colin Kimball, Barry Brown and Daniel Tyler. Board member absent: Andrew Hudson. City staff present: Tim White, Parks Maintenance Superintendent and Karen Nash, Executive Administrative Assistant.

14-997 Oath of Office

City Secretary, Sandy Hart administered the Oath of Office to the new board members in attendance.

14-998 Election of Officers

George Lodge was elected Chairman. Board members unanimously approved the motion by Board member Brad Donovan and seconded by Board member Colin Kimball to approve Chairman Lodge.

Daniel Tyler was elected Vice Chairman. Board members unanimously approved the motion by Board member Barry Brown and seconded by Board member Colin Kimball to approve Vice Chairman Tyler.

Barry Brown elected Treasurer. Board members unanimously approved the motion by Board member Colin Kimball and seconded by Board member Dick Thompson to approve Treasurer Brown.

Chairman Donovan called the McKinney Armed Services Memorial Board meeting to order at 6:03p.m., after determining a quorum was present.

14-999 Minutes of the McKinney Armed Services Memorial Board of September 10, 2014

Board members unanimously approved the motion by Board member George Lodge and seconded by Board member Barry Brown to approve the minutes of the McKinney Armed Services Memorial Board of September 10, 2014.

14-1000 Discuss/Consider/Act Veterans Day Ceremony 2014

Discussed - no action taken.

14-1001 Consider/Discuss/Act Sundown Ceremony 2014

Discussed - no action taken.

CITIZEN COMMENTS

No citizens in attendance.

BOARD OR COMMISSIONER COMMENTS

Chairman Brad Donovan moved the next meeting of the McKinney Armed Services Memorial Board up one week to Wednesday, November 5, 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 made by Daniel Tyler and seconded by Barry Brown to adjourn the meeting. Chairman Donovan adjourned the meeting at 7:37pm.

GEORGE LODGE
Chairman