

McKINNEY ARMED SERVICES MEMORIAL BOARD

SEPTEMBER 10, 2014

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on September 10, 2014 at 6:12p.m.

Board members present: Brad Donovan, Ralph French, George Lodge & Dick Thompson. Board members absent: James Morrell, Andy Mott & Glenn Coleman. City Staff present: Tim White, Parks Maintenance Superintendent and Karen Nash, Executive Administrative Assistant.

Chairman Donovan called the McKinney Armed Services Memorial Board meeting to order at 6:12p.m., after determining a quorum was present.

14-885 Minutes of the McKinney Armed Services Memorial Board Meeting of August 13, 2014

Board members unanimously approved the motion by Board member George Lodge, seconded by Board member Ralph French, to approve the minutes of the McKinney Armed Services Memorial Board Meeting of August 13, 2014.

14-886 Minutes of the McKinney Armed Services Memorial Board Meeting of July 9, 2014

Board members unanimously approved the motion by Board member Ralph French, seconded by Board member George Lodge, to approve the minutes of the McKinney Armed Services Memorial Board Meeting of July 9, 2014.

14-887 Consider/Discuss/Act Bylaw Amendment Change

Discussed item - No Action Taken

14-888 Consider/Discuss/Act on Additional Names to be Added to the Wall

Board members unanimously approved the motion by Board member Brad Donovan, seconded by Board member Dick Thompson, to approve placing James L. Ballew on the Wall of Honor.

Board members unanimously approved the motion by Board member George Lodge, seconded by Board member Ralph French, to approve placing J.T. Allen on the Wall of Honor.

Board members unanimously approved the motion by Board member Dick Thompson, seconded by Board member George Lodge, to approve placing Davis Looney on the Wall of Honor.

Board members unanimously approved the motion by Board member Ralph French, seconded by Board member Dick Thompson, to approve placing Ralph Furr on the Wall of Honor.

Board members unanimously approved the motion by Board member Dick Thompson, seconded by Board member Ralph French, to approve placing Clarence C. Dry on the Wall of Honor.

Board members unanimously approved the motion by Board member George Lodge, seconded by Board member Ralph French, to approve placing Alpheus E. Stewart on the Wall of Honor.

Board members unanimously approved the motion by Board member Ralph French, seconded by Board member Dick Thompson, to approve placing Lee S. Eads on the Wall of Honor.

Board members unanimously approved the motion by Board member Ralph French, seconded by Board member George Lodge, to approve placing Hubert Clifton Cudd on the Wall of Honor.

Board members unanimously approved the motion by Board member Dick Thompson, seconded by Board member George Lodge, to approve placing Ralph W. Russell on the Wall of Honor.

14-889 Consider/Discuss/Act on Approval for AT-6 Fly-over Cost

Fly over cost quoted as \$3000 - from Carl Best.

Board members unanimously approved the motion by Board member Ralph French, seconded by Board member Dick Thompson, to approve the \$3000 cost for the AT-6 Fly-over during the ceremony.

14-890 Consider/Discuss/Act Veterans Day Ceremony 2014

Discussion - No Vote

14-891 Consider/Discuss/Act Sundown Ceremony 2014

Tabled

14-892 Consider/Discuss/Act Approval of Costs for Printing and Mailing Invitations

Board approved costs up to \$200

Board members unanimously approved the motion by Board member Dick Thompson, seconded by Board member Ralph French, to approve up to \$200 in Costs for Printing and Mailing Invitations.

14-893 Consider/Discuss/Act Approval of Costs for Printing Programs

Board approved costs up to \$350

Board members unanimously approved the motion by Board member Ralph French, seconded by Board member George Lodge, to approve up to \$350 in Costs for Printing Programs.

CITIZEN COMMENTS

No citizens in attendance.

BOARD OR COMMISSIONER COMMENTS

Chairman Brad Donovan thanked Ralph French for his 5 years of service to the McKinney Armed Services Memorial Board, stating he was a huge help with raising money for the Memorial and acted as a liaison between the board and the VFW/American Legion organizations. Ralph French thanked Chairman Donovan for his kind words and presented him with a \$3000 check for the Memorial Wall, on behalf of the Veterans of Foreign Wars Lone Star Post 2150.

The next meeting of the McKinney Armed Services Memorial Board will be on held on Wednesday, October 8, 2014 at 6p.m. at the Parks, Recreation and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas. Board members unanimously approved the motion to adjourn the meeting by Board

member Ralph French and seconded by Board member Dick Thompson. Chairman
Donovan adjourned the meeting at 8:12p.m.

BRAD DONOVAN
Chairman