

McKINNEY ARMED SERVICES MEMORIAL BOARD

FEBRUARY 11, 2015

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on February 11, 2015 at 6:00 p.m.

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

Chairman George Lodge called the McKinney Armed Services Memorial Board meeting to order at 6:02 p.m. after determining a quorum was present.

15-135 Minutes of the McKinney Armed Services Memorial Board Meeting of November 5, 2014

Board members unanimously approved the motion by Board member Barry Brown, seconded by Board member Colin Kimball, to approve the Minutes of the McKinney Armed Services Memorial Board Meeting of November 5, 2014.

DISCUSSION ITEMS

15-136 Discuss 2014 Veteran's Day Ceremony

15-137 Discuss 2014 Veteran's Sundown Ceremony

15-138 Discuss Colin Kimball Recap of Veteran's Portrait Gallery Dedication

REGULAR AGENDA

15-139 Consider/Discuss/Act 2015 MASMB Meeting Schedule

Board members unanimously approved the motion by Board member Dick Thompson, and seconded by Board member Brad Donovan to approve keeping monthly meetings.

15-140 Consider/Discuss/Act 2015 Budget

Board members unanimously approved the motion by Board member Brad Donovan, and seconded by Board member Barry Brown to approve the 2015 Budget up to \$5500.

15-141 Consider/Discuss/Act 2015 MASMB Fund Raising Events

It was suggested that this item be tabled to a future meeting. No action was taken.

15-142 Consider/Discuss/Act Gold Star Family Memorial Proposal

Board members unanimously approved the motion by Board member Andrew Hudson, and seconded by Board member Dick Thompson to form a "Plan of Action" Committee for the Gold Star Family Memorial proposal.

15-143 Consider/Discuss/Act 2015 Veteran's Day Ceremony

It was suggested that this item be tabled to a future meeting. No action was taken.

15-144 Consider/Discuss/Act 2015 Sundown Ceremony

It was suggested that this item be tabled to a future meeting. No action was taken.

BOARD OR COMMISSIONER COMMENTS

Board member Barry Brown advised the board members the 990-N IRS filing had been completed.

ADJOURN

Board members unanimously approved the motion by Board member Brad Donovan, and seconded by Board member Barry Brown to adjourn. Chairman George Lodge adjourned the meeting at 7:39 p.m.

GEORGE LODGE
Chairman