MCKINNEY ARMED SERVICES MEMORIAL BOARD

January 9, 2019

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on January 9, 2019 at 6pm.

Board members Present: Chairman Barry Brown, Vice Chairman Colin Kimball, Marlene Bockler, Anne Yanez, Matthew Parker, Matt Harris, and Clark Gullette.

Staff members present: Tim White, Parks Maintenance Superintendent and Flora Ray, Parks Administrative Assistant.

Chairman Brown called the meeting to order at 6pm after determining a quorum was present.

- **19-0001** Chairman Brown called for the Minutes of the McKinney Armed Services Memorial Board Meeting of November 14, 2018. Board members unanimously approved the motion by Board member Kimball, seconded by Board member Gullette to approve the Minutes of the McKinney Armed Services Memorial Board Meeting of November 14, 2018.
- **19-0002** Chairman Brown called for discussion regarding the 2019 VFW Golf Tournament on May 20, 2019. Jim Nichols and RD Foster were present as representatives of the VFW. The board will participate as entrants in the tournament or as volunteer assistants. The VFW will donate to the board.
- **19-0003** Chairman Brown call for Consideration/Discussion/Action on voting for additional names for the Veterans Memorial Wall. The board unanimously approved the motion by Board member Gullette, seconded by Board member Yanez to approve the following four names to be engraved on the wall: John Doyle Cook, Rodney Hickman, Mathis Otho Ball, Jr., and Jack Morton Shirley.

Chairman Brown called for citizen comments and there were not any. Earlier Jim Nichols and RD Foster gave an explanation of how the VFW Golf Tournament works.

ARMED SERVICES MEMORIAL BOARD JANUARY 9, 2019 PAGE 2

Chairman Brown called for Board comments: Vice Chairman Kimball suggested and the board agrees to make the Memorial Day Ceremony as big as the Veterans Day Ceremony. Chairman Brown discussed possible speakers for the next Memorial Day Ceremony. Board member Gullette suggests expanding marketing for both ceremonies to a broader audience.

Board members unanimously approved the motion by Board member Gullette, seconded by Board member Harris to adjourn. Chairman Brown adjourned the meeting at 6:37pm.

BARRY BROWN Chairman ARMED SERVICES MEMORIAL BOARD JANUARY 9, 2019 PAGE 3