## McKINNEY ARMED SERVICES MEMORIAL BOARD OCTOBER 10, 2018

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on October 10, 2018 at 6 p.m.

Board members Present: Chairman Colin Kimball, Vice Chairman Barry Brown, Marlene Bockler, Matthew Parker, Anne Yanez.

Absent: Matt Harris, Clark Gullette

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

Chairman Kimball called the meeting to order at 6 p.m. after determining a quorum was present.

18-835 Election of Officers. Board members unanimously approved the motion by Board member Bockler, seconded by Board member Brown to elect Clark Gullette as Secretary. Board members unanimously approved the motion by Board member Brown, seconded by Board member Kimball to elect Matthew Parker as Treasurer. Board members unanimously approved the motion by Board member Bockler, seconded by Board member Parker to elect Colin Kimball as Vice Chairman. Board members unanimously approved the motion by Board member Kimball, seconded by Board member Yanez to elect Barry Brown as Chairman.

18-836 Chairman Kimball called for the Minutes of the McKinney Armed Memorial Services Board Meeting of September 12, 2018. Board members unanimously approved the motion by Board member Parker, seconded by Board member Bockler to approve the Minutes of the McKinney Armed Memorial Services Board Meeting of September 12, 2018.

18-837 Discuss the 2018 Veterans Day Ceremony at the Veterans Memorial Park in McKinney, Texas.

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18-838 Recognize service of Board member Andrew Hudson to the McKinney

Armed Services Memorial Board was tabled to a future meeting.

Chairman Brown called for any citizen comments and there were none.

Chairman Brown called for any Board comments: Chairman Brown asked for consideration for the MASMB to host a Memorial Day ceremony to honor the fallen and

have the Veterans Day ceremony be a celebration of veterans.

Board members unanimously approved the motion by Board member Kimball, seconded by Board member Bockler adjourn. Chairman Brown adjourned the meeting at 6:53 p.m.

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