

**Minutes of the Regular
Veterans Memorial Board
Held at: American Legion Bryan Mudgett / T.J. Trevino Post No. 7
2311 Legion Avenue
On October 19, 2016 at: 4:30 pm**

Voting Members Present:

Steve Voris	Member
Mario Salinas	Member
Dagmar Youngberg	Chairperson
Paul Hill	Member
James Dickman	Vice-Chair
Charlie Daniell	Member

Voting Members Absent:

Fernando Santana

Others Present:

Benny Anaya III	Guest
Ricardo M Lopez	Guest
Manny Sosa	Guest
Connie Sosa	Guest

Board Secretary Present:

Luis Renteria	Parks Superintendent
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1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call of those present was taken by Dagmar Youngberg. It was determined that a quorum was present.

2. APPROVAL OF THE AGENDA OF OCTOBER 19, 2016 MEETING

The motion was made by Steve Voris and seconded by James Dickman to approve the agenda of the September 21, 2016 meeting.

The vote was as follows:

Yes – Steve Voris, Mario Salinas, Dagmar Youngberg, Paul Hill, Charlie Daniell, James Dickman

No – None

Absent – Fernando Santana

The motion carried.

3. APPROVAL OF MINUTES OF THE SEPTEMBER 21, 2016 REGULAR MEETING

The motion was made by Charlie Daniell, and seconded by Mario Salinas to approve the minutes from August 17, 2016, regular meeting.

The vote was as follows:

Yes – Steve Voris, Mario Salinas, Dagmar Youngberg, Paul Hill, Charlie Daniell, James Dickman

No – None

Absent – Fernando Santana

The motion carried.

4. Veterans Park Activity

The decision for the bench is to have John Hernandez make the bench with the Navy Emblem in honor of Joe Epstein. He will also make four additional benches with the Army, Airforce, Coast Guard and Marine emblem. The four benches will be made at a later date, but he is hoping to have the one for Joe Epstein made for the 11/11 celebration.

This year on 11/11 will mark the 5th year anniversary of the first dedication in the Veterans Memorial Park; Fernando has found a company to donate food. We have gotten \$300.00 of the total cost of \$738.54 so far. The Sheriff's Posse and Madron Services will be cooking for the event. Lakeside will deliver the trailer with the food to the Park on the 11th.

Dagmar said the gate contribution request was accepted and has been paid for by WPX. The gates may or should be installed soon.

Dagman said that after much consideration by two separate companies, the Veterans Memorial Board has yet to obtain a solid agreement for the tent, but said they will go ahead and built them out of the general fund. Dagmar said if there is a donation made then it can be returned to the general fund.

Dagmar said Tonk Chester of Mosaic contacted her and promised to fund up to ten thousand for the concrete under the pavilion tent and the walkway up to the tent. He also said that he cannot pay for the contribution, but promise it will get paid in January, so the committee will move forward with both the tent and concrete project.

5. FINANCIAL STATUS:

Dagmar said she does not have the balance on the foundation account.

6. DONATIONS/SPONSORSHIP:

Dagmar asked that the member continue soliciting for donation.

7. NEXT MEETING

The next meeting is scheduled for Wednesday, November 16, 2016 at 4:30 pm at the American Legion Bryan Mudgett / T.J. Trevino Post No. 7, located at 2311 Legion Avenue.

8. ADJOURNMENT

The motion to adjourn was made by Jim Dickman and seconded Steve Voris

The vote was as follows:

Yes – Steve Voris, Mario Salinas, Dagmar Youngberg, Paul Hill, Charlie Daniell, James Dickman

No – None

Absent – Fernando Santana

The motion carried.

Minutes approved on behalf of the Board of Trustees by:

Dagmar Youngberg, Chairperson

Date