

**Minutes of the Regular
Veterans Memorial Board
Held at: American Legion Bryan Mudgett / T.J. Trevino Post No. 7
2311 Legion Avenue
On November 15, 2017 at: 4:30 pm**

Voting Members Present:

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

Board Secretary Present:

Luis Renteria	Parks Superintendent
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Board Members Absent

Fernando Santana	Member
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1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

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

2. APPROVAL OF THE AGENDA OF NOVEMBER 15, 2017 MEETING

The motion was made by Mario Salinas and seconded by James Dickman to approve the agenda of the November 15, 2017 meeting.

The vote was as follows:

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

No – None

Absent –Fernando Santana

The motion carried.

3. APPROVAL OF MINUTES OF THE SEPTEMBER 20, 2017 REGULAR MEETING

The motion was made by Steve Voris, and seconded by Mario Salinas to approve the minutes from September 20, 2017 regular meeting.

The vote was as follows:

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

No – None

Absent –Fernando Santana

The motion carried.

4. Discussion Regarding Veterans Activities.

Cleaning of the Brick:

Proposal and vote for purchasing a Humvee

Dagmar said she received a bag of pumice stones from the Women Sorority she has been dealing with she said she will write them a thank you letter

The motion was made by James Dickman and seconded by Steve Voris to purchase a Humvee.

The vote was as follows:

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

No – None

Absent –Fernando Santana

The motion carried.

Dagmar Youngberg asked James Dickman if he had taken the flags to Ropers for Repairs, James said he did not make it out to Ropers but he did replace the flags with new ones.

5. Foundation Financial Report:

Dagmar Youngberg said the balance in the main general fund is \$83,618.93, and in the Special fund the balance is \$15,897.70.

Dagmar Youngberg suggests they put a cap on purchases. James will draw up a letter for the purchase of a Humvee and will present it to the board for approval.

6. Discussion of Donations and Sponsorships.

Dagmar said she set up a table with applications during the veteran's parade and said there are going to bring in their DD2 to have a brick in their honor. Dagmar said the cost of a large brick slab is now at \$850.00 and \$35.00 is not covering it. Dagmar said the committee needs to consider raising the price to \$60.00 and requested to have it added to next month's agenda for voting on the increase of the bricks. Luis Renteria asked if they have considered getting quotes from local business. James Dickman said he will get quotes from local businesses.

7. ADJOURNMENT

The motion to adjourn was made by Mario Salinas and seconded by Charlie Daniell

The vote was as follows:

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

No – None

Absent –Fernando Santana

The motion carried.

Minutes approved on behalf of the Board of Trustees by:

Dagmar Youngberg, Chairperson

Date