

**Minutes of the Regular
Veterans Memorial Board
Held at: American Legion Bryan Mudgett / T.J. Trevino Post No. 7
2311 Legion Avenue
On November 16, 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
Fernando Santana	Member

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 November 16, 2016 meeting.

The vote was as follows:

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

No – None

Absent – None

The motion carried.

3. APPROVAL OF MINUTES OF THE October 19, 2016 REGULAR MEETING

The motion was made by Charlie Daniell, and seconded by Mario Salinas to approve the minutes from October 19, 2016, regular meeting.

The vote was as follows:

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

No – None

Absent – None

The motion carried.

4. Veterans Park Activity

Dagmar said the bench in honor of Joe Epstein was completed and said the concrete will need to be poured within the next week. Dagmar said as voted there will be four other benches made by John Hernandez with the Army, Air Force, Marine and Coast guard emblems, these will be paid out of the general fund. The gates were paid by the donation made by WPX and they will be installed shortly. Dagmar said there is not a solid agreement for donations made to pay for the pavilion tent but it will go up anyways and be paid out of the general fund. She said if there is a donation that comes through it will be placed back to the general fund. Dagmar said Tonk Chester, of Mosaic contacted her and promised to fund the 10K for concrete under

the pavilion tent and the walkway up to the tent. She said Tonk said that he cannot pay for the contribution, but promised it will get paid in January, so the committee has moved forward (with the blessing from the Foundation on both the tent and concrete project in order to have the project built.

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, December 21, 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 Steve Voris and seconded Jim Dickman

The vote was as follows:

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

No – None

Absent – None

The motion carried.

Minutes approved on behalf of the Board of Trustees by:


Dagmar Youngberg, Chairperson

2/15/17
Date