

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

**Voting Members Present:**

Mario Salinas	Member
Dagmar Youngberg	Chairperson
James Dickman	Vice-Chair
Charlie Daniell	Member

**Board Secretary Present:**

Luis Renteria	Parks Superintendent
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**Board Members Absent**

Steve Voris	Member
Paul Hill	Member
Fernando Santana	Member

**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 FEBRUARY 15, 2016 MEETING**

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

The vote was as follows:

Yes –Mario Salinas, Dagmar Youngberg, Charlie Daniell, James Dickman

No – None

Absent – Steve Voris, Paul Hill, Fernando Santana

The motion carried.

**3. APPROVAL OF MINUTES OF THE NOVEMBER 16, 2016 REGULAR MEETING**

The motion was made by James Dickman, and seconded by Mario Salinas to approve the minutes from November 16, 2016, regular meeting.

The vote was as follows:

Yes –Mario Salinas, Dagmar Youngberg, Charlie Daniell, James Dickman

No – None

Absent – Steve Voris, Paul Hill, Fernando Santana

The motion carried

**4. Veterans Park Activity**

Dagmar said the bench in honor of Joe Epstein has been completed. She said the four additional benches are on hold. Dagmar stated that the gates have been completed and the Pavilion has been built. She said plan is to have a 10x10 tent built for speakers.

**5. FINANCIAL STATUS:**

Dagmar said she does not have a financial statement at this time.

**6. DONATIONS/SPONSORSHIP:**

James said she had a call from a lady who has been putting out flags on the stones on her own, said she will no longer be able to provide them. James Dickman said Noah Gill, has volunteer to place the flags on the stone as long as they are provided. He will also do the touch up painting on the lettering of the stones.

**7. NEXT MEETING**

The next meeting is scheduled for Wednesday, March 15<sup>th</sup> 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 Mario Salinas and seconded Jim Dickman

The vote was as follows:

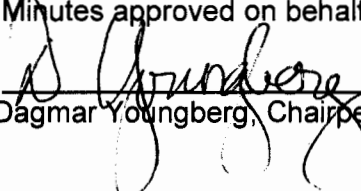
Yes – Mario Salinas, Dagmar Youngberg, Charlie Daniell, James Dickman

No – None

Absent – Steve Voris, Paul Hill, Fernando Santana

The motion carried

Minutes approved on behalf of the Board of Trustees by:

  
Dagmar Youngberg, Chairperson

3/15/17  
Date