

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

Voting Members Present:

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

Board Secretary Present:

Luis Renteria	Parks Superintendent
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Board Members Absent

Charlie Daniell	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 MARCH 15, 2017 MEETING

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

The vote was as follows:

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

No – None

Absent –Charlie Daniell, Fernando Santana

The motion carried.

3. APPROVAL OF MINUTES OF THE FEBRUARY 15, 2016 REGULAR MEETING

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

The vote was as follows:

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

No – None

Absent –Charlie Daniell, Fernando Santana

The motion carried.

4. Veterans Park Activity

James Dickman said he will be ordering new flags to replace the current ones.

The four additional benches have placed on hold until a special request is made at this time.

Dagmar said that if anyone wants to help out the Veterans Park, they can donate pumice stone or molasses for the cleaning of the bricks, she said it will bring them back to par.

5. FINANCIAL STATUS:

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

6. DONATIONS/SPONSORSHIP:

Dagmar said not to take any order for free bricks unless it's for Desert Storm because there are not funds at this time.

7. NEXT MEETING

The next meeting is scheduled for Wednesday, April 19 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, Paul Hill, Steve Voris James Dickman

No – None

Absent –Charlie Daniell, Fernando Santana

The motion carried.

Minutes approved on behalf of the Board of Trustees by:

James Dickman
Dagmar Youngberg, Chairperson
Vice

4-19-17
Date