

**Minutes of the Regular  
Veterans Memorial Board  
Held at: American Legion Bryan Mudgett / T.J. Trevino Post No. 7  
2311 Legion Avenue  
On April 19, 2017 at: 4:30 pm**

**Voting Members Present:**

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

**Board Secretary Present:**

Luis Renteria	Parks Superintendent
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**Board Members Absent**

Dagmar Youngberg	Chairperson
Fernando Santana	Member

**1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM**

Roll call of those present was taken by James Dickman. It was determined that a quorum was present.

**2. APPROVAL OF THE AGENDA OF APRIL 19, 2017 MEETING**

The motion was made by Mario Salinas and seconded by Steve Voris to approve the agenda of the April 19, 2017 meeting.

The vote was as follows:

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

No – None

Absent –Fernando Santana, Dagmar Youngberg

The motion carried.

**3. APPROVAL OF MINUTES OF THE MARCH 15, 2017 REGULAR MEETING**

The motion was made by Steve Voris, and seconded by Mario Salinas to approve the minutes from March 15, 2017 regular meeting.

The vote was as follows:

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

No – None

Absent –Fernando Santana, Dagmar Youngberg

The motion carried.

**4. Veterans Park Activity**

Jim Dickman said Dagmar said they will need to request pumice stones as well as a few bottles of molasses so that our volunteer can proceed with cleaning the bricks and bringing them back to par.

Jim Dickman said he purchased three flags and said he replaced the worn out flag with a new one last week.

**5. FINANCIAL STATUS:**

Jim Dickman said he 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, May 17 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 Charlie Daniell and seconded Mario Salinas

The vote was as follows:

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

No – None

Absent –Fernando Santana, Dagmar Youngberg

The motion carried.

Minutes approved on behalf of the Board of Trustees by:

  
Dagmar Youngberg, Chairperson

5-17-17

Date