

**Minutes of the Regular
Veterans Memorial Board
Held at: American Legion Bryan Mudgett / T.J. Trevino Post No. 7
2311 Legion Avenue
On May 17, 2017 at: 4:30 pm**

Voting Members Present:

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

Board Secretary Present:

Luis Renteria	Parks Superintendent
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Board Members Absent

Dagmar Youngberg	Chairperson
Fernando Santana	Member
Charlie Daniell	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 MAY 17, 2017 MEETING

The motion was made by Mario Salinas and seconded by Steve Voris to approve the agenda of the May 17, 2017 meeting.

The vote was as follows:

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

No – None

Absent –Fernando Santana, Dagmar Youngberg, and Charlie Daniell

The motion carried.

3. APPROVAL OF MINUTES OF THE APRIL 19, 2017 REGULAR MEETING

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

The vote was as follows:

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

No – None

Absent –Fernando Santana, Dagmar Youngberg, and Charlie Daniell

The motion carried.

4. Veterans Park Activity

Jim Dickman said he purchased three American flags. Jim said he may purchase enough pumice stone to clean at least one stone before Memorial Day. Jim said, Dagmar said they should set up a table at the Veterans Memorial Park during Memorial Day for selling bricks, the members present all agreed this was a good idea and will plan on setting up a table at the park.

5. Foundation Financial Report:

Jim Dickman said he does not have a financial statement at this time.

6. Discussion of

Jim Dickman asked the member to continue asking for donations.

7. ADJOURNMENT

The motion to adjourn was made by James Dickman and seconded Paul Hill

The vote was as follows:

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

No – None

Absent –Fernando Santana, Dagmar Youngberg, Charlie

Minutes approved on behalf of the Board of Trustees by:

James Dickman 6-26-17
4- Dagmar Youngberg, Chairperson Date