

**Minutes of the Regular
Veterans Memorial Board
Held at: American Legion Bryan Mudgett / T.J. Trevino Post No. 7
2311 Legion Avenue
On May 18, 2016 at: 4:30 pm**

Voting Members Present:

Steve Voris	Member
Mario Salinas	Member
Dagmar Youngberg	Chairperson
Fernando Santana	Member
Paul Hill	Member

Voting Members Absent:

Charlie Daniell	Member
James Dickman	Vice-Chair

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 May 18, 2016 MEETING

The motion was made by Steven Voris and seconded by Fernando Santana to approve the agenda of the May 18, 2016 meeting. The vote was as follows:

Yes – Steve Voris, Mario Salinas, Dagmar Youngberg, Paul Hill, Fernando Santana

No – None

Absent - Charlie Daniell, James Dickman

The motion carried.

3. APPROVAL OF MINUTES OF THE APRIL 20, 2016 REGULAR MEETING

The motion was made by Steve Voris, and seconded by Mario Salinas to approve the minutes from April 20, 2016, regular meeting.

The vote was as follows:

Yes – Steve Voris, Mario Salinas, Dagmar Youngberg, Paul Hill, Fernando Santana

No – None

Absent - Charlie Daniell, James Dickman

The motion carried.

4. Veterans Park Activity

- Dagmar said that Mario Salinas will go ahead and paint the base because no one has contacted her regarding painting it.
- Dagmar said the gun placement has been decided and the material for framing is being purchased. Luis said they are excavating and they are hoping to start on Friday, May 20th.
- Dagmar said she did get confirmation for the plane that is being purchased and it will take 7 to 8 months to come in.
- Nothing has been heard on which bench will be chosen to honor Joe Epstein. Both forms have been submitted.

- Bruce West said as soon as the rain stops he will come out to seal the base and will have display mounted in time for Memorial Day.
- Paul Hill said he will set up a table and chair with applications for the selling of bricks on Memorial Day.
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5. FINANCIAL STATUS:

Dagmar said based on the latest Foundation Report the budget balance is \$42,565.00. She said she has orders for six bricks.

6. DONATIONS/SPONSORSHIP:

Everyone was encouraged to continue the Purchase a Post campaign and to also keep pushing for organization plaques and individual commemorative bricks.

7. NEXT MEETING

The next meeting is scheduled for Wednesday, June 15, 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 Fernando Santana.

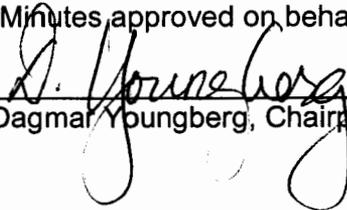
Yes – Steve Voris, Mario Salinas, Dagmar Youngberg, Paul Hill, Fernando Santana

No – None

Absent - Charlie Daniell, James Dickman

The motion carried.

Minutes approved on behalf of the Board of Trustees by:


 Dagmar Youngberg, Chairperson

6/15/16
 Date