



- Jim Dickson said the side walk quote has been received and Constructor will be doing the work of installing it in one phase, the quote came in at \$19,576.38, this will be paid by the Carlsbad Foundation Fund.
- Dagmar said Fernando reminded her of the free bricks for the veterans who come back from the Gulf, she said they currently have 14-18 veterans that have returned from the Gulf. These will be paid by the foundation account. Dagmar said she has looked at the previous minutes and did not find anywhere where it states that the committee voted to pay for bricks for those veterans who return from the Gulf and asked for a motion. A motion was made by Paul Hill and seconded by James Dickman to set aside \$3,000.00 of the foundation budget to pay for bricks for those veterans who return from the Gulf.  
The vote was as follows:  
Yes – Steve Voris, Mario Salinas, Dagmar Youngberg, Paul Hill, Fernando Santana, Charlie Daniell, James Dickman  
No – None  
Absent – None  
The motion carried
- Mario Salinas said the Lakeside Veterans are selling their property across the lake, Mickey Miller the trustee for Lakeview Veterans contacted Mario and told him they want to set up a foundation to have brick made at no cost for veterans. Mario said they also donated a large canopy (40'x13') but it will have to be dismantled. Mario said he talked to Mayor Janway about having it dismantled. Mario said Mayor Janway told him he would talk to David Gonzales, the Superintendent of the Construction Department regarding dismantling it and Mayor also told Mario to get with Luis Renteria so that he can talk to David and set it up to have it dismantled. Luis Renteria said he will get with David. Mario said they need to decide where they want to have it installed. Mario said he will meet again with Mickey Miller next month and said the committee can then decide the placement at the next meeting.

#### **5. FINANCIAL STATUS:**

Dagmar had a question regarding an invoice for \$580.00 from Constructor. Dagmar said they paid \$3,087.00 for the 20-yards of concrete and asked Luis to find out what the invoice for \$580.00 is for. Mario Salinas said he will go to SE Redi Mix to find out why they are invoicing the extra \$580.00. Luis said they paid for 20-yards of concrete but did not use all the 20-yards he said at the most they only got 12-yards, Luis said they should be issuing a credit for the unused concrete.

#### **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, July 20, 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 Charlie Daniel and seconded Fernando Santana.

The vote was as follows:

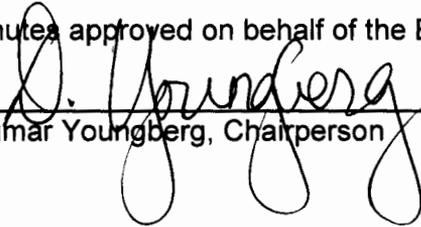
Yes – Steve Voris, Mario Salinas, Dagmar Youngberg, Paul Hill, Fernando Santana, Charlie Daniell, James Dickman

No – None

Absent – None

The motion carried

Minutes approved on behalf of the Board of Trustees by:

  
\_\_\_\_\_  
Dagmar Youngberg, Chairperson

8/17/16

\_\_\_\_\_  
Date