

**Minutes of the Regular
Veterans Memorial Board
Held at: American Legion Bryan Mudgett / T.J. Trevino Post No. 7
2311 Legion Avenue
On June 21, 2017 at: 4:30 pm**

Voting Members Present:

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

Board Secretary Present:

Luis Renteria	Parks Superintendent
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Board Members Absent

Dagmar Youngberg	Chairperson
Fernando Santana	Member
Paul Hill	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 June 21, 2017 MEETING

The motion was made by Mario Salinas and seconded by Steve Voris to approve the agenda of the June 21, 2017 meeting.

The vote was as follows:

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

No – None

Absent –Fernando Santana, Dagmar Youngberg, and Paul Hill

The motion carried.

3. APPROVAL OF MINUTES OF THE MAY 17, 2017 REGULAR MEETING

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

The vote was as follows:

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

No – None

Absent –Fernando Santana, Dagmar Youngberg, and Paul Hill

The motion carried.

4. Discussion Regarding Veterans Activities.

- Cleaning of the Bricks: The brick cleaning was going to be done by Jim Dickman's son, but he has started a new job that will slow down the process.
- American Flag at the Park: Jim Dickman purchased three new flags.

5. Foundation Financial Report:

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

6. Discussion of Donations and Sponsorships.

Jim Dickman asked the member to continue asking for donations, He did say there was an anonymous donation made in the amount of \$20,000.00

7. ADJOURNMENT

The motion to adjourn was made by Steve Voris and seconded Mario Salinas

The vote was as follows:

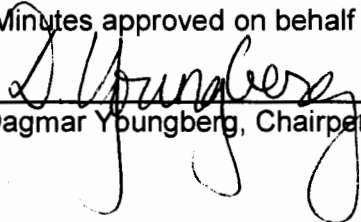
Yes –Mario Salinas, Charlie Daniell, Steve Voris, James Dickman

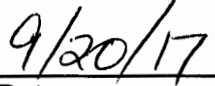
No – None

Absent –Fernando Santana, Dagmar Youngberg, and Paul Hill

The motion carried.

Minutes approved on behalf of the Board of Trustees by:


Dagmar Youngberg, Chairperson


Date