

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.

5. FINANCIAL STATUS:

Dagmar said Fernando has been going out and getting donation, he is talking to WXP, Chevron North America, and Bopco. These donations will be used for the, gates and concrete for the canopy. Fernando said Devon Energy said they will need the information by September in order for them to request it on their budget. James Dickman asked the members how much they would like to request from Devon. The members agreed on \$7,000 dollars, James and Mario will follow up with Devon.

6. DONATIONS/SPONSORSHIP:

Dagmar said she is getting DD2 from veterans for the free bricks. Mario suggested notifying veterans about the free bricks as they are requested so that they can keep it under control.

7. NEXT MEETING

The next meeting is scheduled for Wednesday, September 21, 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 Mario Salinas and seconded Steven Voris.

The vote was as follows:

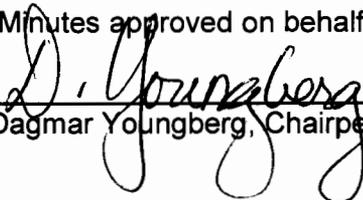
Yes – Steve Voris, Mario Salinas, Dagmar Youngberg, Paul Hill, Fernando Santana, Charlie Daniell, James Dickman

No – None

Absent - None

The motion carried.

Minutes approved on behalf of the Board of Trustees by:


Dagmar Youngberg, Chairperson

9/21/16
Date