

Dagmar and James Dikeman's signature the letter will be used for inviting the Governor to come out for the Veterans Day Ceremony.

John Almond a veteran who was killed in Iraq will be honored at the 11/11 event and his graduating class will be attending in his honor. Jamie Medrano from Medrano Welding will be honoring John Almond with a bench at the Veterans Memorial Park that he will be fabricating. The members decided to have it placed near the playground.

Fernando has found a company who will donate food for the event and Paul Hill said he also found someone who will donate \$200.00 for a purchase at Lakeside Meats. Also Manny Sosa said he will go with Fernando to Lakeside to help get the food.

Fernando said the gates should be in place by Friday. He also said he will go out to talk to BobCo regarding a donation. Fernando also said he talked to HR at Chevron and they said they have donated to the Carlsbad Foundation for the year, he asked Dagmar to find out if any of those monies will go to the Veterans Memorial Park. Fernando will also find out about the concrete donation. Dagmar said the check was received from WXP for the gates. Jim Dickman asked Fernando to email him a copy of the video so that he can ask the City IT Department so that it can be posted on the City website. Mario will contact the Patriotic group and both radio stations for advertising. Dagmar said next month they will discuss where the pavilion will stand and said the gates should be up by then.

5. FINANCIAL STATUS:

Dagmar said she does not have the balance on the foundation account.

6. DONATIONS/SPONSORSHIP:

Dagmar said a brick #55 was placed at the top of the walk. She said when Sadler & Son came out they did not have it schedule to move all the other bricks she said they will come at later time to move the rest.

James Dickman said he filled out an application for donation from Devon and said he has not heard back.

7. NEXT MEETING

The next meeting is scheduled for Wednesday, October 19, 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 James Dickman.

The vote was as follows:

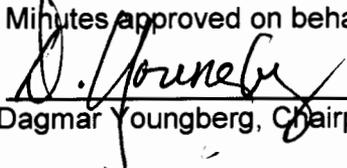
Yes – Steve Voris, Mario Salinas, Dagmar Youngberg, Paul Hill, Fernando Santana, Charlie Daniell, James Dickman

No – None

Absent - None

The motion carried.

Minutes approved on behalf of the Board of Trustees by:


Dagmar Youngberg, Chairperson

10/19/16
Date