

MINUTES OF A REGULAR MEETING OF THE CARLSBAD VETERANS MEMORIAL
ADVISORY COMMITTEE OF THE CITY OF CARLSBAD, NEW MEXICO, HELD AT THE
AMERICAN LEGION MUDGETT POST NO. 7, 2605 LEGION AVENUE
Wednesday Jan 16, 2013

Present:	Joe Epstein	Chairman
	James Dickman	Vice Chairman
	Paul Hill	DAV
	Luis Renteria	Staff
	Charlie Daniell	VVA 998
	Sofia McGough	Korean War Veteran
	Bill Hollenkamp	Carlsbad Honor Guard
Absent:	Mario Salinas	Legion Post No. 7

The meeting was called to order by Joe Epstein

ITEM 1 – APPROVAL OF AGENDA

The motion was made by Bill Hollenkamp and seconded by James Dickman to approve the agenda. The motion passed.

ITEM 2 – APPROVAL OF MINUTES

A motion was made by James Dickman and seconded by Paul Hill to approve the minutes of the October 17, 2012 meeting. The motion passed.

ITEM 3 – Veterans Park Activities:

Joe said he has received an estimate for the laser etched 18' x 42' stone, that will be located in front of the Bataan Monument and will list 135 names, the same list of names as the posted plaques that were at the Bataan Monument Dedication. The estimate is about \$4,100.00. This estimate includes a base that can be eliminated. Eliminating the base will bring the price down. Joe has talked to Mr. Sadler about eliminating the base and getting another estimate. Joe said the Advisory Committee will need to plan a fundraiser in order to pay for this monument. Joe will get a new estimate and order the stone as soon as it is approved by the committee. A letter has been written by Joanna and Joe, this letter will go out to all the Bataan families, about 18-20 letters. Joe will email the letter to all the members so that they can present the letter when they solicit for donations.

Joe said Western Commerce Bank, will be purchasing a plaque for a woman from Hobbs, NM, who just died. She worked for Western Commerce Bank, Lovington, NM.

Realtors and Home Constructors have purchase a large plaque, identifying Realtor and Constructors with a sketch of houses for the Park.

ITEM 4 – Financial Status:

Joe Epstein said the ending balance for the end of the year is \$30,000.00. Joe said Sadler was paid for invoices in October and November, which leaves the reserved balance of about \$10,000.00 to \$15,000.00.

ITEM 5 – Donations:

Joe told the committee members to contact businesses, organizations to sponsor plaque (s). Joe said Frank Bertinoli sends donations in honor of any veteran who dies that he knows. He has sent about \$1000.00 for the Veterans Park. Joe said he is sending out thank you letters from the committee for any donations made.

ITEM 6 – Next Meeting:

The next meeting is scheduled for Wednesday, February 20, 2013 at 4:00 at The American Legion Bryan Mudgett Post No. 7, located at 2311 Legion Avenue.

ITEM 8 – adjournment:

A motion to adjourn the meeting was made by Charlie Daniell and seconded by James Dickman. The motion passed.



Joe Epstein Chairman