

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 February 20, 2013

The meeting was called to order by Joe Epstein

ITEM 1- Roll Call of Voting members and determination of quorum

Voting Members Present:	Joe Epstein	Chairman
	Mario Salinas	Legion Post No. 7
	James Dickman	Vice Chairman
	Paul Hill	DAV
	Charlie Daniell	VVA 998
	Bill Hollenkamp	Carlsbad Honor Guard
Voting Members absent:	Sofia McGough	Korean War Veteran
Others Present:	Luis Renteria	Staff
	Geri Cunningham	Retired Air Force

Joe Epstein said Sofia McGough has resigned as a Voting member and said the Council will be voting to replacing her with Geri Cunningham, at the next Council Meeting. Geri Cunningham is retired from the Air Force.

ITEM 2- APPROVAL OF AGENDA

Motion was made by Mario Salinas and seconded by Bill Hollenkamp to approve the agenda.

The vote was as follows: Yes – Mr. Epstein Mr. Dickman Mr. Hill, and Mr. Daniell, No – None.
The motion carried.

ITEM 3- APPROVAL OF MINUTES

Motion was made by Paul Hill and seconded by Mario Salinas to approve the minutes of the January 16, 2013 meeting.

The vote was as follows: Yes – Mr. Epstein Mr. Dickman Mr. Hollenkamp, and Mr. Daniell, No – None. The motion carried.

ITEM 4 – Veterans Park Activities:

Joe Epstein said the Bataan Eddy County Names Stone and Fundraising Letter are underway. He sent the proof out to all the members after the last meeting. Joe said Joanna has review and commented on the draft and the draft has been sent to Cindy Sadler. The price will be reduced from \$4,100.00 to \$2,600.00 after having the base removed from the quote. This stone will have 136 New Mexico Vietnam names. Joe told the members that even though the price has drops they are still going to solicit for donations to help pay for this stone. Charlie asked about

approaching the Eddy County people in Artesia for donations and Joe said it would be ok to approach both businesses and citizens from Artesia.

Joe said the plaque from the New Mexico State University has already been proofed and is probably in production now. He also said there are four (4) brick slabs that are in production and will be going in also. These should be installed on Friday February 22nd. Joe said he is still working to get DOE and BLM to sponsor a plaque. Joe said Adan Rodriguez from the Honor Guard has approved an additional plaque with the names if the Honor Guard Members and it will be posted above the Honor Guard Plaque towards the river. The Honor Guard wants George Eelier to produce this plaque so Joe has given George the information.

Joe also has been a contact from the Center for Military History, on the M42 Duster, they will loan this out and refurbish it. Joe said this project is about two (2) months out. Joe has talked to Mr. Gareth, with South East Redi, and David Shoupe about having a pedal stool built for the Duster David suggested getting two big blocks (about 2-feet high) and stacking them together for a pedal stool, this would make the pedal stool 4-foot high. Gareth said he will produce the forms to interlock these blocks. Joe also talked to Jamie Medrano making a fence for to install around the Duster, Jamie said he will go out and look at the project and give him a quote.

ITEM 5 – Financial Status:

Joe Epstein said the reserve is at about \$27,000.00, there has not been anything paid for so far this year, but they should be getting an invoice on Friday or the amount of \$1,400.00 and he is expecting to pay out about \$10,000.00 for bricks. Joe said he is also waiting on the quote for the fence from Jamie Medrano and will present the quote to the committee for the approval to purchase it.

ITEM 6 – Donations:

Joe asked the members to continue soliciting for donations.

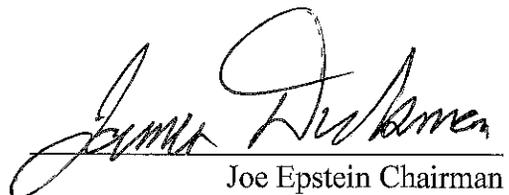
ITEM 7– Next Meeting:

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

ITEM 8 – Adjournment:

Motion was made by Charlie Daniell and seconded by James Dickman to adjourn the meeting.

The vote was as follows: Yes – Mr. Epstein Mr. Hollencamp Mr. Hill, and Mr. Salinas, No – None. The motion carried.


Joe Epstein Chairman