

**Minutes of the  
Veterans Memorial Board  
Held at: American Legion Bryan Mudgett Post No. 7  
2311 Legion Avenue  
On: March 20, 2013 at: 4:00 pm**

**Voting Members Present:**

James Dickman	Co-Chair
Paul Hill	Member
Charlie Daniell	Member
Geri Cunningham	Member

**Voting Members Absent:**

Joe Epstein	Chairman
Mario Salinas	Member
Bill Hollenkamp	Member

**Board Secretary Present:**

Luis Renteria	Parks Superintendent
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**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 March 20, 2013**

The motion was made by Charlie Daniell and seconded by Paul Hill to approve the agenda of the March 20, 2013 meeting. The vote was as follows:

Yes – James Dickman, Geri Cunningham,

No – None

Absent – Joe Epstein, Mario Salinas, Bill Hollenkamp

The motion carried.

**3. APPROVAL OF MINUTES OF THE FEBRUARY 20, 2013 REGULAR MEETING**

The motion was made by Paul Hill and seconded by Geri Cunningham to approve the minutes of the February 20, 2013 meeting. The vote was as follows:

Yes – James Dickman, Charlie Daniell

No – None

Absent – Joe Epstein, Mario Salinas, Bill Hollenkamp

The motion carried.

#### 4. VETERANS PARK ACTIVITIES:

James Dickman said there is a new plaque that went in for NMSU Carlsbad and he also stated the Flores name was added to Slab 15, next to Andres Garcia.

Jim said there has been a new plaque ordered for Carlsbad Environmental Monitoring and Research Center.

A plaque for the Honor Guard has been ordered. This plaque was ordered at Carlsbad Monument, and will be installed directly above the Honor Guard Plaque and will list all of the Honor Guard Memberships.

James Dickman said Joe Epstein talked with Jamie Welding about the fence to go around the Duster and said that Joe will have more information at the next meeting.

#### 5. FINICIAL STATUS:

James Dickman said he sent letters to the City requesting \$20,000 funding for the 2013-2014 budget. And he asked the members to continue to solicit donations from individuals and from businesses.

#### 6. DONATIONS/SPONSORSHIP:

Jim Dickman said the Board received donation from Mike Weimers and Frank Bertagnolli these donation will help pay for the NM National Guard plaque. The four brick slabs and two plaques for Neal (WCB) and Carlsbad Realtors and Home Builders were purchased by individual and organizations.

Ken Bowles donated a 30' piece of pipe that will be used for a flag pole at the Carlsbad Veterans Memorial Park. Joe talked to Luis Renteria and Luis will said the pole will be cut, cleaned, painted and installed at the Veterans Park,.

#### 7. NEXT MEETING

The next meeting is scheduled for Wednesday, April 17, 2013 at 4:00pm at the American Legion Bryan Mudgett Post No. 7, located at 2311 Legion Avenue.

#### 8. ADJOURNMENT

The motion to adjourn was made by Charlie Daniell and seconded by Geri Cunningham to adjourn. The vote was as follows:

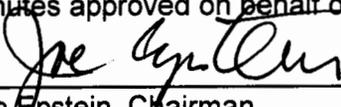
Yes – James Dickman, Paul Hill

No – None

Absent – Joe Epstein, Mario Salinas, Bill Hollenkamp

The motion carried.

Minutes approved on behalf of the Board of Trustees by:

  
\_\_\_\_\_  
Joe Epstein, Chairman

4/17/13  
\_\_\_\_\_  
Date