

**Minutes of the Regular
Veterans Memorial Board
Held at: American Legion Bryan Mudgett Post No. 7
2311 Legion Avenue
On: July 17, 2013 at: 4:00 pm**

Voting Members Present:

James Dickman	Vice-Chair
Paul Hill	Member
Mario Salinas	Member
Charlie Daniell	Member
Geri Cunningham	Member

Voting Members Absent:

Bill Hollenkamp	Member
Joe Epstein	Chairman

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 July 17, 2013

The motion was made by Mario Salinas and seconded by Charlie Daniell to approve the agenda of the July 17, 2013 meeting. The vote was as follows:

Yes – Paul Hill, James Dickman Geri Cunningham

No – None

Absent – Joe Epstein, Bill Hollenkamp

The motion carried.

3. APPROVAL OF MINUTES OF THE June 19, 2013 REGULAR MEETING

The motion was made by Charlie Daniell and seconded by Mario Salinas to approve the minutes of the June 19, 2013 meeting. The vote was as follows:

Yes – Geri Cunningham, Paul Hill, James Dickman

No – None

Absent –, Bill Hollenkamp, Joe Epstein

The motion carried.

4. VETERANS PARK ACTIVITIES:

The Duster is scheduled to arrive in Carlsbad on July 24, 2013

Work is continuing on the CAAF Norden Bombsight Vault, James Dickman said that Luis Renteria mentioned that they are digging down to inspect the current foundation, prior to

transport to see what will be necessary to cut the footer in order to transport the Vault safely.

James Dickman said the dedication of the Duster has been postpone and will take place sometime after Labor Day the date will be determine based on when the Governor will be able come to Carlsbad and attend the ceremony.

James said there is now internet access for the security camera and he will need to get with the Chief of Police to schedule a class for the Community Service Officer's (CSO) on how to use the computer and monitor, he will also need to get together with the City IT Personnel and have a technical class on the system.

5. FINICIAL STATUS:

James Dickman said the financial report has not changed from last month, he said Joe Epstein will have an update at the next meeting.

6. DONATIONS/SPONSORSHIP:

James Dickman asked the members to continue soliciting for donations.

7. NEXT MEETING

The next meeting is scheduled for Wednesday, August 21, 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 Mario Salinas and seconded by Charlie Daniell. The vote was as follows:

Yes – James Dickman, Paul Hill, Geri Cunningham,

No – None

Absent - Bill Hollenkamp, Joe Epstein

The motion carried.

Minutes approved on behalf of the Board of Trustees by:



Joe Epstein, Chairman

8/21/13

Date