

**Minutes of the Regular
Veterans Memorial Board
Held at: American Legion Bryan Mudgett / T.J. Trevino Post No. 7
2311 Legion Avenue
On March 21, 2018 at: 4:30 pm**

Voting Members Present:

Dagmar Youngberg	Chairperson
James Dickman	Vice-Chair
Charlie Daniell	Member
Paul Hill	Member

Board Secretary Present:

Luis Renteria	Parks Superintendent
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Board Members Absent

Fernando Santana	Member
Mario Salinas	Member

Others Present

Patrick Cass	Director of Public Works
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1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call was taken by Dagmar Youngberg. It was determined that a quorum was present.

2. APPROVAL OF THE AGENDA OF March 21, 2018 MEETING

The motion was made by James Dickman and seconded by Paul Hill to approve the agenda of the March 21, 2018 meeting.

The vote was as follows:

Yes –Charlie Daniell, Dagmar Youngberg, James Dickman, Paul Hill

No – None

Absent –Fernando Santana, Mario Salinas

The motion carried.

3. APPROVAL OF MINUTES OF THE NOVEMBER 15, 2017 REGULAR MEETING

The motion was made by James Dickman, and seconded by Charlie Daniell to approve the minutes from November 15, 2017 regular meeting.

The vote was as follows:

Yes –Charlie Daniell, Dagmar Youngberg, James Dickman, Paul Hill

No – None

Absent –Fernando Santana, Mario Salinas

The motion carried.

4. Discussion Regarding Veterans Activities.

Cleaning of the Brick:

Proposal and vote for increasing the price of the bricks

Dagmar said she received a bag of pumice stones from the Women Sorority she has been dealing with she said she will write them a thank you letter

Dagmar said the Carlsbad Foundation advised not to increase the price of the bricks and said she would like to revisit the increase in July. Charlie Daniell suggested going up on the brick to at least \$40.00 each.

The motion was made by Paul Hill and seconded by Charlie Daniell to increase the price of the bricks to \$40.00, but after further discussion the members present decided to table the motion until the meeting in July 2018, in which it will be discussed and voted on.

Foundation Financial Report:

Dagmar Youngberg said the balance in the main general fund is \$90,618.93 and \$15,897.70 in the Special fund.

5. Discussion of Donations and Sponsorships.

Dagmar said the board is seeking donation or a discount for pumice stones and a power washer to be used to clean the bricks. She asked the members to start asking for pumice and molasses. Charlie Daniell will talk to Harbor Freight about possibly helping with a power washer. Dagmar suggested asking BES or EZ Rentals about letting them rent a power washer at a discount or donating it. James Dickman will call Albertsons to ask for a donation of molasses.

6. ADJOURNMENT

The motion to adjourn was made by James Dickman and seconded by Paul Hill

The vote was as follows:

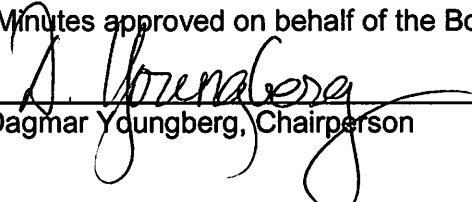
Yes –Charlie Daniell, Dagmar Youngberg, James Dickman, Paul Hill

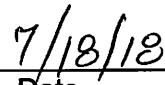
No – None

Absent –Fernando Santana, Mario Salinas

The motion carried.

Minutes approved on behalf of the Board of Trustees by:


Dagmar Youngberg, Chairperson


Date