

**Minutes of the Regular
Veterans Memorial Board
Held at: American Legion Bryan Mudgett / T.J. Trevino Post No. 7
2311 Legion Avenue
On September 19, 2018 at: 4:30 pm**

Voting Members Present:

Dagmar Youngberg	Chairperson
James Dickman	Vice-Chair
Charlie Daniell	Member
Mario Salinas	Member

Board Secretary Present:

Luis Renteria	Parks Superintendent
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Board Members Absent

Fernando Santana	Member
Paul Hill	Member

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 SEPTEMBER 19, 2018 MEETING

The motion was made by Mario Salinas and seconded by James Dickman to approve the agenda of the September 19, 2018 meeting.

The vote was as follows:

Yes –Charlie Daniell, Dagmar Youngberg, James Dickman, Mario Salinas

No – None

Absent –Fernando Santana, Paul Hill

The motion carried.

3. APPROVAL OF MINUTES OF THE JULY 18, 2018 REGULAR MEETING

The motion was made by Mario Salinas, and seconded by James Dickman to approve the minutes from July 18, 2018 regular meeting.

The vote was as follows:

Yes –Charlie Daniell, Dagmar Youngberg, James Dickman, Mario Salinas

No – None

Absent –Fernando Santana, Paul Hill

The motion carried.

4. Discussion Regarding Veterans Activities.

Dagmar will purchase the pumice stone from Sutherlands for \$2.00 per stone the pumice will be used for cleaning the bricks. Paul Hill did not attend therefore there was no information on the rental of the power washer from E-Z Rental. Jim will purchase molasses from Albertson to be used to clean the bricks at the Park. There will be a parade held for Veterans Day that will end at the Veterans Memorial Park. Dagmar said she is talking to a youth group that will encourage people to purchase bricks. There was no word on the purchase of the helicopter.

Foundation Financial Report:

Mario will get the financial report from the Carlsbad Foundation and present it at the next meeting.

5. **Discussion of Donations and Sponsorships.**

Dagmar said there were two bricks purchased for \$70.00.

6. **ADJOURNMENT**

The motion to adjourn was made by James Dickman and seconded by Charlie Daniell

The vote was as follows:

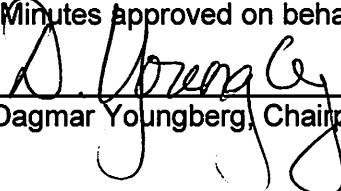
Yes –Charlie Daniell, Dagmar Youngberg, James Dickman, Mario Salinas

No – None

Absent –Fernando Santana, Paul Hill

The motion carried.

Minutes approved on behalf of the Board of Trustees by:


Dagmar Youngberg, Chairperson


Date