

**Minutes of the Regular
Veterans Memorial Board
Held at: American Legion Bryan Mudgett / T.J. Trevino Post No. 7
2311 Legion Avenue
On April 17, 2019 at: 4:30 pm**

Voting Members Present:

Charlie Daniell	Member
Mario Salinas	Member
Paul Hill	DAV
James Dickman	Vice-Chairperson

Board Secretary Present:

Luis Renteria	Parks Superintendent
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Board Members Absent

Dagmar Youngberg	Chairperson
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1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call was taken by James Dickman. It was determined that a quorum was present.

2. APPROVAL OF THE AGENDA OF APRIL 17, 2019 MEETING

The motion was made by Mario Salinas and seconded by Jim Dickman to approve the agenda of the April 17, 2019 meeting.

The vote was as follows:

Yes –Charlie Daniell, Paul Hill, Mario Salinas, James Dickman

No – None

Absent – Dagmar Youngberg,

The motion carried.

3. APPROVAL OF MINUTES OF THE September 19, 2018 REGULAR MEETING

The motion was made by Mario Salinas, and seconded by James Dickman to approve the minutes from March 20, 2018 regular meeting.

The vote was as follows:

Yes –Charlie Daniell, Paul Hill, Mario Salinas, James Dickman

No – None

Absent – Dagmar Youngberg,

The motion carried.

4. Discussion Regarding Veterans Activities.

Dagmar has the pumice stones. She was not present to give a report on this subject. Mario Salinas said there was a complaint about the flags and he did call her back to let her know they have been changed out.

Foundation Financial Report:

Mario Salinas stated that the general fund has a balance of \$84,198.57 and the special fund has a balance of \$15,877.00.

5. Discussion of Donations and Sponsorships.

James Dickman said that Albuquerque is not retiring a Huey anytime soon but said that they have been put on a waiting list for one.

6. **ADJOURNMENT**

The motion to adjourn was made by Charlie Daniell and seconded by Paul Hill

The vote was as follows:

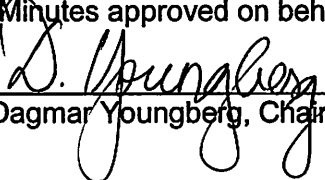
Yes –Charlie Daniell, Paul Hill, Mario Salinas, James Dickman

No – None

Absent – Dagmar Youngberg,

The motion carried.

Minutes approved on behalf of the Board of Trustees by:


Dagmar Youngberg, Chairperson

5/15/19
Date