

**Minutes of the Regular
Veterans Memorial Board
Held at: American Legion Bryan Mudgett / T.J. Trevino Post No. 7
2311 Legion Avenue
On May 15, 2019 at: 4:30 pm**

Voting Members Present:

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

Board Secretary Present:

Luis Renteria	Parks Superintendent
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Others Present

E. Kay Hill	Guest
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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 APRIL 17, 2019 MEETING

The motion was made by James Dickman and seconded by Charlie Daniell to approve the agenda of the May 15, 2019 meeting.

The vote was as follows:

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

No – None

Absent – None,

The motion carried.

3. APPROVAL OF MINUTES OF THE APRIL 17, 2019 REGULAR MEETING

The motion was made by Mario Salinas, and seconded by Charlie Daniell to approve the minutes from April 17, 2019 regular meeting.

The vote was as follows:

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

No – None

Absent – None,

The motion carried.

4. Discussion Regarding Veterans Activities.

Dagmar said she has another order for a slab of bricks, she said the pumice stones are currently at City Hall and the flag at the Veterans Park has been changed out. The flag was donated by the City and three flags have been ordered.

5. Foundation Financial Report:

Dagmar said there has been \$70.00 donated to the general fund. The balance is \$84,250.00 and the special fund balance is \$15,877.00.

6. Discussion of Donations and Sponsorships.

Dagmar said they are on the list for a helicopter. James Dickman said they should go out and get donations for the cost of setting it when they do get it.

7. ADJOURNMENT

The motion to adjourn was made by Mario Salinas and seconded by Paul Hill

The vote was as follows:

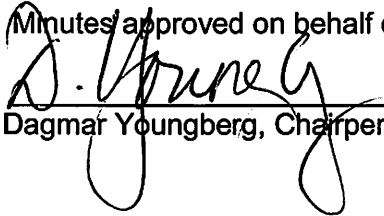
Yes –Charlie Daniell, Paul Hill, Mario Salinas, James Dickman, Dagmar Youngberg

No – None

Absent – None,

The motion carried.

Minutes approved on behalf of the Board of Trustees by:



Dagmar Youngberg, Chairperson

7/17/19

Date