

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

**Voting Members Present:**

Mario Salinas	Member
Kay Hill	Member
Paul Hill	DAV
Dagmar Youngberg	Chairperson

**Voting Members Absent:**

James Dickman	Vice-Chairperson
Charlie Daniell	Member

**Board Secretary Present:**

Luis Renteria	Parks Superintendent
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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 July 17, 2019 MEETING**

The motion was made by Mario Salinas and seconded by Paul Hill to approve the agenda of the July 17, 2019 meeting.

The vote was as follows:

Yes – Kay Hill, Paul Hill, Mario Salinas, Dagmar Youngberg

No – None

Absent – Charlie Daniell, James Dickman

The motion carried.

**3. APPROVAL OF MINUTES OF THE May 15, 2019 REGULAR MEETING**

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

The vote was as follows:

Yes – Kay Hill, Paul Hill, Mario Salinas, Dagmar Youngberg

No – None

Absent – Charlie Daniell, James Dickman

The motion carried.

**4. Discussion Regarding Veterans Activities.**

Dagmar said there is someone here in Carlsbad who cleans brick and is looking to find out who he is. She said when she finds out who he is she will get a quote and might contract him on a monthly bases. Dagmar said there are a couple of plaques for the fence that will be installed. Dagmar said Mario will need to sign off on the community concert.

**5. Foundation Financial Report:**

Dagmar said there has been \$70.00 donated to the general fund. The balance is \$84,283.00 and the special fund balance is \$15,193.00

Mario Salinas presented a picture of the helicopter that they are hoping is donated to the Veterans Park for the Vietnams Veterans in Carlsbad. Dagmar said she will solicit for donation when the time comes to acquire it.

**6. Discussion of Donations and Sponsorships.**

Dagmar said there should be a few Post 911 Veterans come in requesting a brick. She said there is probably enough left in the fund for a couple of donated bricks.

**7. ADJOURNMENT**

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

The vote was as follows:

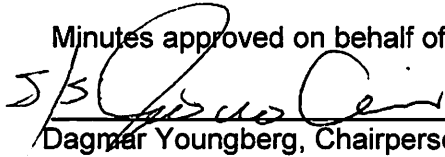
Yes – Kay Hill, Paul Hill, Mario Salinas, Dagmar Youngberg

No – None

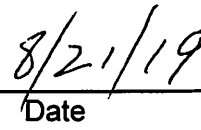
Absent – Charlie Daniell, James Dickman

The motion carried

Minutes approved on behalf of the Board of Trustees by:



Dagmar Youngberg, Chairperson



Date