

**Minutes of the Regular  
Veterans Memorial Board  
Held at: American Legion Bryan Mudgett / T.J. Trevino Post No. 7  
2311 Legion Avenue  
On September 18, 2019**

**Voting Members Present:**

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

**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 SEPTEMBER 18, 2019 MEETING**

The motion was made by Paul Hill and seconded by Mario Salinas to approve the agenda of the September 18, 2019 meeting.

The vote was as follows:

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

No – None

Absent –James Dickman, Charlie Daniell

The motion carried.

**3. APPROVAL OF MINUTES OF THE AUGUST 21, 2019 REGULAR MEETING**

The motion was made by Mario Salinas, and seconded by Paul Hill to approve the minutes from August 21, 2019 regular meeting.

The vote was as follows:

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

No – None

Absent –James Dickman, Charlie Daniell

The motion carried

**4. Discussion Regarding Veterans Activities.**

Dagmar talked to Sadler and Son about cleaning the bricks, they don't know of anyone who cleans the bricks. Mario Salinas said he will look into it.

**5. Foundation Financial Report:**

Dagmar Youngberg said the financial balance is \$84,283.00 and the special fund balance is \$15,193.00

Dagmar said they need to decide what they are going to purchase.

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

Members continue soliciting bricks and seeking sponsorship. Mario said the Veterans Parks is on the list for a helicopter. Dagmar said in the meantime the committee needs to get other ideas so that the donated monies can be used. She told the members to bring their ideas with pictures, information and the cost.

**7. ADJOURNMENT**

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

The vote was as follows:

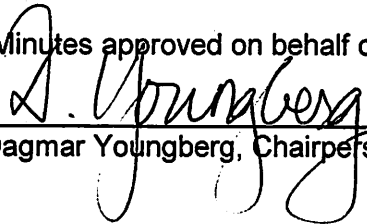
Yes – Kay Hill, Paul Hill, Mario Salinas, Dagmar Youngberg

No – None

Absent – James Dickman, Charlie Daniell

The motion carried.

Minutes approved on behalf of the Board of Trustees by:

  
Dagmar Youngberg, Chairperson

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11/20/19  
Date