

**Minutes of the Regular
Veterans Memorial Board
Held at: American Legion Bryan Mudgett / T.J. Trevino Post No. 7
2311 Legion Avenue
On November 20, 2019**

Voting Members Present:

Mario Salinas	#7 Post
Kay Hill	DAV
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 NOVEMBER 20 2019 MEETING

The motion was made by Mario Salinas and seconded by Paul Hill to approve the agenda of the November 20, 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 SEPTEMBER 18, 2019 REGULAR MEETING

The motion was made by Paul Hill, and seconded by Mario Salinas to approve the minutes from September 18, 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.

Mario Salinas said the gentlemen he was going to ask about cleaning the bricks has left Carlsbad. Dagmar said we will still be looking for someone who is willing to clean them. Dagmar said she Kyle Markstiener will post on face book about members needed for the Veterans Memorial Board.

5. Foundation Financial Report:

Dagmar said there has been a small donation for purchase of a brick for \$75.00

Dagmar Youngberg said the financial balance is \$84,428.00 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. Dagmar asked if anyone had ideas for donations or sponsorship. Paul Hill suggested looking into the concrete statue. Dagmar said they are very expensive but it wouldn't hurt looking into them. Paul will look into pricing them. Dagmar also suggested a marble soldier or maybe ask someone if they will donate their fabrication services if the board pays for the materials.

7. ADJOURNMENT

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

The vote was as follows:

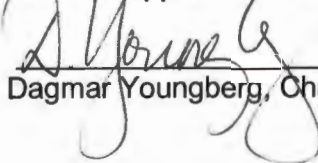
Yes – Kay Hill, Paul Hill, Mario Salinas, Dagmar Youngberg

No – None

Absent – James Dickman, Charlie Daniell

The motion carried.

Minutes approved on behalf of the Board of Trustees by:


Dagmar Youngberg, Chairperson

1-15-2020

Date