

**Minutes of the Regular
Veterans Memorial Board
Held at: American Legion Bryan Mudgett / T.J. Trevino Post No. 7
2311 Legion Avenue
On March 20, 2019 at: 4:30 pm**

Voting Members Present:

Dagmar Youngberg	Chairperson
Charlie Daniell	Member
Mario Salinas	Member
Paul Hill	DAV

Board Secretary Present:

Luis Renteria	Parks Superintendent
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Board Members Absent

James Dickman	Vice-Chairperson
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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 MARCH 20, 2019 MEETING

The motion was made by Paul Hill and seconded by Charlie Daniell to approve the agenda of the March 20, 2019 meeting.

The vote was as follows:

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

No – None

Absent –James Dickman

The motion carried.

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

The motion was made by Mario Salinas, and seconded by Charlie Daniell to approve the minutes from July 18, 2018 regular meeting.

The vote was as follows:

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

No – None

Absent –James Dickman

The motion carried.

4. Discussion Regarding Veterans Activities.

Dagmar mentioned to all the members present about setting a date for cleaning the bricks. Paul Hill said he has not talked to Bill Derringer owner of E-Z Rentals regarding the donation of borrowing their power washer for the cleaning of bricks. The parade for the 100th year anniversary of the American Legion will take place on April 13, 2019.

Foundation Financial Report:

Mario Salinas stated that the general fund has a balance of \$83,618.00 and the special fund has a balance of \$15,877.00.

5. **Discussion of Donations and Sponsorships.**

Dagmar said that they do have a form for the purchase of post.

6. **ADJOURNMENT**

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

The vote was as follows:

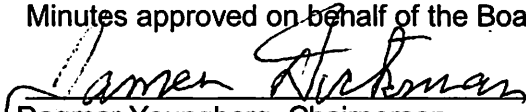
Yes –Charlie Daniell, Dagmar Youngberg, Paul Hill, Mario Salinas

No – None

Absent –James Dickman

The motion carried.

Minutes approved on behalf of the Board of Trustees by:


Dagmar Youngberg, Chairperson

4/17/19
Date