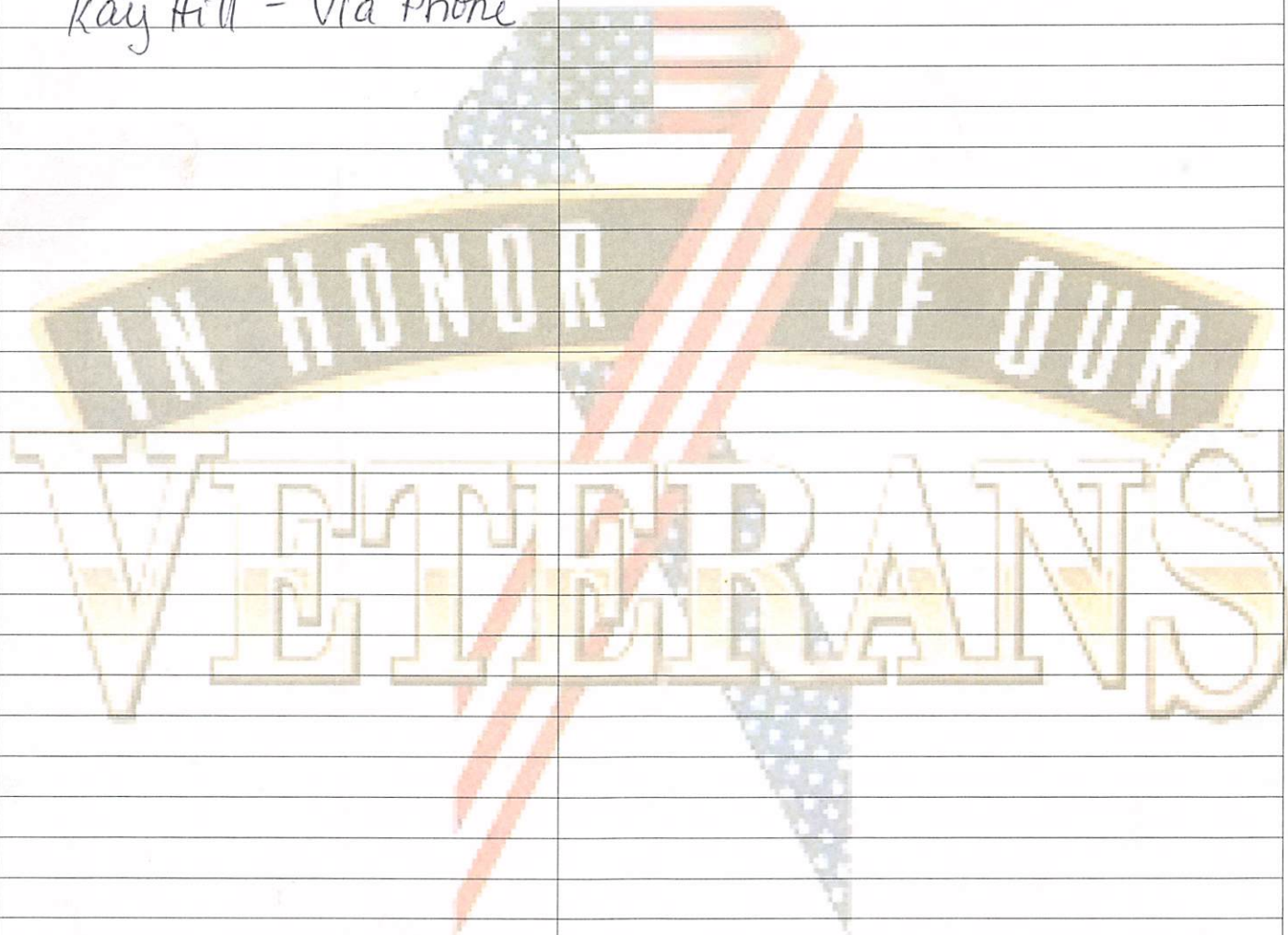


Veterans Memorial Board Advisory Committee
Sign In Sheet
Date 06/16/2021

NAME (Please Print)	ORGANIZATION
Luis Renteria	Staff
Charlie Daniell	VIA
Steve Angell	VP
Dagmar	
Paul Hill - via Phone	
Kay Hill - via Phone	



**Minutes of the Regular
Veterans Memorial Board
Held at: American Legion Bryan Mudgett / T.J. Trevino Post No. 7
2311 Legion Avenue
On January 15, 2020**

Voting Members Present:

Charlie Daniell	Member
Kay Hill	DAV
Dagmar Youngberg	Chairperson
Paul Hill	DAV

Voting Members Absent:

James Dickman	Vice-Chairperson
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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 JANUARY 15, 2020 MEETING

The motion was made by Charlie Daniell and seconded by Paul Hill to approve the agenda of the January 15, 2020 meeting.

The vote was as follows:

Yes – Kay Hill, Paul Hill, Charlie Daniell, Dagmar Youngberg

No – None

Absent – James Dickman

The motion carried.

3. APPROVAL OF MINUTES OF NOVEMBER 20, 2019 REGULAR MEETING

The motion was made by Paul Hill, and seconded by Kay Hill to approve the minutes from November 20, 2019 regular meeting.

The vote was as follows:

Yes – Kay Hill, Paul Hill, Charlie Daniell, Dagmar Youngberg

No – None

Absent – James Dickman

The motion carried.

4. Discussion Regarding Veterans Activities.

Dagmar said she has not heard anything about anyone wanting to clean the bricks or wanting to become a new Veterans members. Charlie asked about wanting a service dog statue. Dagmar said it would be nice to have a war dog and a service dog statue at the park. Dagmar said she will ask Kyle Marksteiner to continue posting in his monthly letter for new members and brick cleaning. Dagmar said she would like to see a Vietnam Soldier Statue. Charlie asked about the helicopter, Dagmar said Heather Wilson left and that she is under the impression that they are still on the list for a decommission helicopter to be donated. Charlie said he will check on it. Dagmar suggested making a road trip to Artesia to

check on a statue. Charlie said he will be going to Roswell and said he will stop in Artesia and talk to them about making a statue.

5. Foundation Financial Report:

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.

7. ADJOURNMENT

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

The vote was as follows:

Yes – Kay Hill, Paul Hill, Charlie Daniell, Dagmar Youngberg

No – None

Absent – James Dickman

The motion carried.

The motion carried.

Minutes approved on behalf of the Board of Trustees by:


Dagmar Youngberg, Chairperson


Date