

**Minutes of the Regular  
Veterans Memorial Board  
Held at: American Legion Bryan Mudgett / T.J. Trevino Post No. 7  
2311 Legion Avenue  
On June 16, 2021**

**Voting Members Present:**

Charlie Daniell	Member
Dagmar Youngberg	Chairperson
Steve Angell	Member

**Voting Members Present via Phone**

Paul Hill	DAV
Kay Hill	DAV

**Voting Members Absent:**

Mark Cage	Member
Mickey Miller	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 JUNE 16, 2021 MEETING**

The motion was made by Charlie Daniell and seconded by Steve Angell to approve the agenda of the June 16, 2021 meeting.

The vote was as follows:

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

No – None

Absent – Mark Cage, Mickey Miller

The motion carried.

**3. APPROVAL OF MINUTES OF JANUARY 15, 2020 REGULAR MEETING**

The motion was made by Steve Angell, and seconded by Charlie Daniell to approve the minutes from January 15, 2020 regular meeting.

The vote was as follows:

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

No – None

Absent – Mark Cage, Mickey Miller

The motion carried.

**4. Discussion Regarding Veterans Activities.**

Kay Hill brought up the baseball practice at the park and is concerned that they may hit towards the Veterans Statues and cause damage to the statues. Steve Angell said the Park was donated for Veterans and is requesting the backstop be removed.

The motion was made by Paul Hill and second by Charlie Daniell to Table further Discussion in this matter at the next meeting.

The vote was as follows:

Yes -Kay Hill, Paul Hill, Charlie Daniell, Dagmar Youngberg, Steve Angell

No – None

Absent – Mark Cage, Mickey Miller

The motion carried

**5. Foundation Financial Report:**

Dagmar Youngberg said she will report on the financials at the next meeting.

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

Dagmar said there have been donations made. Dagmar said there is a citizen that is supposed to come in to request bricks at the park. She was supposed to come to the meeting today to go over the information on the bricks but didn't show up. Right now there are only six bricks and four are needed to complete the installation of the next slab. On June 15, 2021, Dagmar received a request for information for certification on the M42 Duster and the Anti-Aircraft Gun from July Curtis with the US Army. Dagmar let her know she will get this information to her within the next seven weeks.

**7. ADJOURNMENT**

The motion to adjourn was made by Steve Angell and seconded by Charlie Daniell

The vote was as follows:

Yes -Kay Hill, Paul Hill, Charlie Daniell, Dagmar Youngberg, Steve Angell

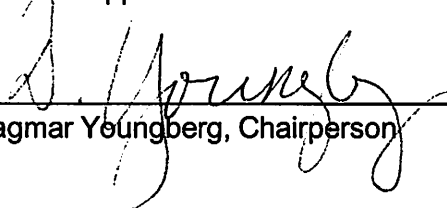
No – None

Absent – Mark Cage, Mickey Miller

The motion carried

The motion carried.

Minutes approved on behalf of the Board of Trustees by:

  
Dagmar Youngberg, Chairperson

7/21/21  
Date