

**Minutes of the Regular
Veterans Memorial Advisory Board
Held At: American Legion Bryan Mudgett/T.J Trevino Post No. 7
2311 Legion Avenue
On: December 15, 2021, 4:30 pm**

Voting Members Present:

Charlie Daniell	Member
Dagmar Youngberg	Chairperson
Steve Angell	Member
Paul Hill	DAV
Kay Hill	Dav
Mark Cage	Member

Voting Members Absent:

Mickey Miller	Member
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Board Secretary/Other Present:

Luis Renteria	Parks Superintendent
Michael Hernandez	Parks Foreman
Dominic	Citizen

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 DECEMBER 15, 2021 MEETING

The motion was made by Charlie Daniell and seconded by Paul Hill, to approve the Agenda of the December 15, 2021 meeting.

The vote was as follow:

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

No- None

Absent- Mickey Miller

The Motion carried.

3. APPROVAL OF THE MINUTES OF OCTOBER 20, 2021 REGULAR MEETING

The motion was made by Steve Angell, and seconded by Kay Hill to approve the minutes for October 20, 2021 regular meeting.

The vote was as follow:

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

No- None

Absent- Mickey Miller

The Motion carried.

4. DISCUSSION REGARDING VETERANS ACTIVITIES

Mark Cage said he has been talking to Mike Thornton (A Veteran) about two anchors. He said Mike is looking into possibly donating two anchors. Mark said he is going to obtain a trailer so that he can pick them up and he will have more information at the next meeting.

5. FOUNDATION FINANCIAL REPORT.

Dagmar said the Carlsbad Community Foundation Report did not change; the current balance on the account is \$112,447.39.

6. DISCUSSION OF DONATION AND SPONSORSHIP

There was a donation of \$35.00 for a small brick. Dagmar said each slab requires eighteen bricks to be installed this donation puts this slab at five needing thirteen more for it to be installed.

7. ADJOURNMENT

The motion to adjourn was made by Steve Angell and seconded by Kay Hill.

The vote was as follow:

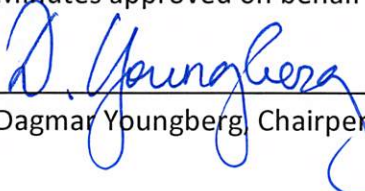
Yes- Charlie Daniell, Dagmar Youngberg, Steve Angell, Kay Hill, Paul Hill, Mark Cage

No- None

Absent- Mickey Miller

The Motion carried.

Minutes approved on behalf of the Board of Trustees by:



Dagmar Youngberg, Chairperson



Date