

**Minutes of the Regular
Veterans Memorial Advisory Board
Held At: American Legion Bryan Mudgett/T.J Trevino Post No. 7
2311 Legion Avenue
On: February 16, 2022 4:30 pm**

Voting Members Present:

Charlie Daniell	Member
Dagmar Youngberg	Chairperson
Paul Hill	DAV
Kay Hill	Dav
Mickey Miller	Member

Voting Members Absent:

Mark Cage	Member
Steve Angell	Member

Board Secretary/Other Present:

Michael Hernandez	Parks Superintendent
-------------------	----------------------

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Dagmar Youngberg took roll call. It was determined that a quorum was present.

2. APPROVAL OF THE AGENDA OF FEBRUARY 16, 2022 MEETING

The motion was made by Mickey Miller, and seconded by Paul Hill to approve the Agenda for February 16, 2022 meeting.

The vote was as follow:

Yes- Charlie Daniell, Dagmar Youngberg, Kay Hill, Paul Hill, Mickey Miller

No- None

Absent- Mark Cage, Steve Angell

The Motion carried.

3. APPROVAL OF THE MINUTES OF JANUARY 19, 2022 REGULAR MEETING

The motion was made by Paul Hill, and seconded by Kay Hill to approve the minutes for January 19, 2022 regular meeting.

The vote was as follow:

Yes- Charlie Daniell, Dagmar Youngberg, Kay Hill, Paul Hill, Mickey Miller

No- None

Absent- Mark Cage, Steve Angell

The Motion carried.

4. DISCUSSION REGARDING VETERANS ACTIVITIES

Dagmar presented a letter to all the members who were present at the meeting, the letter is from Darren Baker, Construction Manager of XTO Energy Inc. The letter was in reference to volunteers from his company and veterans coming out to the Veterans Memorial Park on March 16, 2022, from 1pm to 5pm possibly 6pm to clean Bricks, Plaque, paint, and refresh the Veterans Memorial Park. Everyone present agreed that March 16, 2022 would be a good day to go out. Dagmar will let Darren know that this date will work. She said she would continue to stay in contact with Darren before this time.

5. FOUNDATION FINANCIAL REPORT.

Dagmar said the Carlsbad Community Foundation Report did change; the current balance on the account is \$112,570.00.

Dagmar said new flags have been ordered and said the Carlsbad Community Foundation will pay for them.

6. DISCUSSION OF DONATION AND SPONSORSHIP

There were no donations during the month of January.

ADJOURNMENT

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

The vote was as follow:

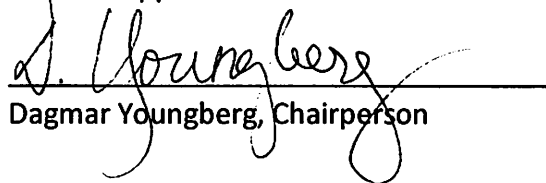
Yes- Charlie Daniell, Dagmar Youngberg, Kay Hill, Paul Hill, Mickey Miller

No- None

Absent- Mark Cage, Steve Angell

The Motion carried.

Minutes approved on behalf of the Board of Trustees by:


Dagmar Youngberg, Chairperson


Date