

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

Voting Members Present:

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

Voting Members Absent:

Mark Cage	Member
Mickey Miller	Member

Board Secretary/Other Present:

Michael Hernandez	Parks Superintendent
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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 March 16, 2022 MEETING

The motion was made by Kay Hill, and seconded by Paul Hill to approve the Agenda for March 16, 2022 meeting.

The vote was as follow:

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

No- None

Absent- Mark Cage, Mickey Miller

The Motion carried.

3. APPROVAL OF THE MINUTES OF February 16, 2022 REGULAR MEETING

The motion was made by Charlie Daniell, and seconded by Kay Hill to approve the minutes for February 16, 2022 regular meeting.

The vote was as follow:

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

No- None

Absent- Mark Cage, Mickey Miller

The Motion carried.

4. DISCUSSION REGARDING VETERANS ACTIVITIES

Dagmar said she went out on March 16, 2021 to volunteer her time to clean bricks. During which five XTO employees also volunteered their time to clean bricks. They were able to clean twelve stones and said they want to do it again in the future. Darren with XTO said he plans to publish the cleaning of the bricks in their XTO newsletter, hoping to attract more veterans to come out and volunteer their time.

Dagmar said she has not heard from Mark Cage regarding the Anchor, but did say the project was still on going.

5. FOUNDATION FINANCIAL REPORT.

Dagmar said the Carlsbad Community Foundation Report did change; the current balance on the account is \$111,950.00.

Dagmar said there were two expenses \$191.00 for four new flags and \$375.96 for the motel stay for the veterans who came to town for the Memorial Celebration and the dedication of the helicopter.

6. DISCUSSION OF DONATION AND SPONSORSHIP

There were no donations during the month of January.

7. ADJOURNMENT

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

The vote was as follow:

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

No- None

Absent- Mark Cage, Mickey Miller

The Motion carried.

Minutes approved on behalf of the Board of Trustees by:



Dagmar Youngberg, Chairperson



Date