

**Minutes of the Regular
Veterans Memorial Advisory Board
Held At: American Legion Bryan Mudgett/T.J Trevino Post No. 7
2311 Legion Avenue
On: July 20, 2022 4:30 pm**

Voting Members Present:

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

Voting Members Absent:

Mark Cage	Member
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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 JULY 20, 2022 MEETING

The motion was made by Paul Hill, and seconded by Mickey Miller to approve the Agenda for July 20, 2022 meeting.

The vote was as follow:

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

No- None

Absent- Mark Cage

The Motion carried.

3. APPROVAL OF THE MINUTES OF JUNE 15, 2022 REGULAR MEETING

The motion was made by Mickey Miller, and seconded by Charlie Daniell to approve the minutes for June 15, 2022 regular meeting.

The vote was as follow:

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

No- None

Absent- Mark Cage

The Motion carried.

4. DISCUSSION REGARDING VETERANS ACTIVITIES

a. Purchase of an Anchor

Steve Angell said he talked to Mark Cage. He said that Mark told him that he has been busy with work but has stayed on top of the Anchor project. Mark said he talked to a Mike Thornton and said that Mike has located three (3) anchors and a chain.

5. FOUNDATION FINANCIAL REPORT.

Dagmar reported the financial balance to the member who were present. The balance in the account is \$112,238.19.

6. DISCUSSION OF DONATION AND SPONSORSHIP

There were no donations made for the month of July.

7. ADJOURNMENT

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

The vote was as follow:

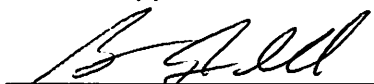
Yes- Dagmar Youngberg, Steve Angell, Mickey Miller, Charlie Daniell, Kay Hill, Paul Hill

No- None

Absent- Mark Cage

The Motion carried.

Minutes approved on behalf of the Board of Trustees by:

For 
Dagmar Youngberg, Chairperson


Date