

**Minutes of the Regular  
Veterans Memorial Advisory Board  
Held At: American Legion Bryan Mudgett/T.J Trevino Post No. 7  
2311 Legion Avenue  
On: September 21, 2022 4:30 pm**

**Voting Members Present:**

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

**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 SEPTEMBER 21, 2022 MEETING**

The motion was made by Charlie Daniell, and seconded by Steve Angell to approve the Agenda for September 21, 2022 meeting.

The vote was as follow:

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

No- None

Absent- Mark Cage, Mickey Miller

The Motion carried.

**3. APPROVAL OF THE MINUTES OF AUGUST 17, 2022 REGULAR MEETING**

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

The vote was as follow:

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

No- None

Absent- Mark Cage, Mickey Miller

The Motion carried.

**4. DISCUSSION REGARDING VETERANS ACTIVITIES**

**Purchase of an Anchor**

- Mark Cage was not present to discuss the price/purchase of the anchor and the item has been tabled.

**Sidewalk addition**

- Dagmar said the sidewalk has been completed. Dagmar had contacted Saddler and Son for the relocation of the bricks, David is currently out of town and they will let him know as soon as he returns that they will need to come out to give a quote on relocating the bricks.

There is a total of twenty-one (21) supporting organization bricks that need to be relocated. Dagmar said originally, they had decided to move them all around the flag pole but not all twenty one bricks will fit so she suggested putting them on the interior of the flag pole and the members present agreed.

**5. FOUNDATION FINANCIAL REPORT.**

The balance in the account was \$112,370.14 the ending balance is \$102, 457.75  
 expenses paid out were:  
 Zia Concrete \$8,606.00  
 Saddler & Son \$1,290.00  
 Kay Hill \$ 16.13

**6. DISCUSSION OF DONATION AND SPONSORSHIP**

There has been one brick order the first of fifteen for a new slab.

**7. ADJOURNMENT**

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

The vote was as follow:

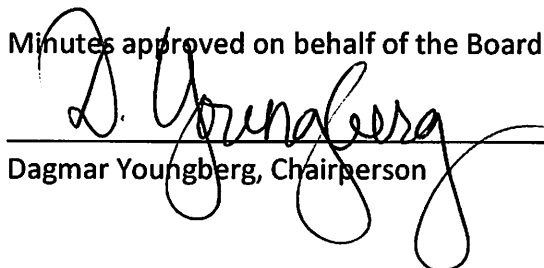
Yes- Steve Angell, Dagmar Youngberg, Charlie Daniell, Kay Hill, Paul Hill

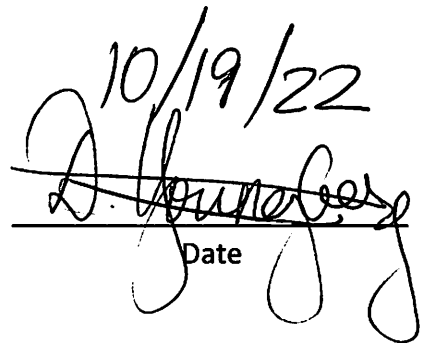
No- None

Absent- Mark Cage, Mickey Miller

The Motion carried.

Minutes approved on behalf of the Board of Trustees by:

  
 \_\_\_\_\_  
 Dagmar Youngberg, Chairperson

10/19/22  
  
 \_\_\_\_\_  
 Date