

**Minutes of the Regular
Veterans Memorial Advisory Board
Held At: American Legion Bryan Mudgett/T.J Trevino Post No. 7
2311 Legion Avenue
On: October 19, 2022, 4:30 pm**

Voting Members Present:

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

Voting Members Absent:

Mickey Miller	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 THE OCTOBER 19, 2022 MEETING

The motion was made by Paul Hill and seconded by Steve Angell to approve the Agenda for October 19, 2022 meeting.

The vote was as follows:

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

No- None

Absent- Mickey Miller

The Motion carried.

3. APPROVAL OF THE MINUTES OF THE SEPTEMBER 21, 2022 REGULAR MEETING

The motion was made by Paul Hill and seconded by Kay Hill to approve the minutes for September 21, 2022, regular meeting.

The vote was as follows:

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

No- None

Absent- Mickey Miller

The Motion carried.

4. DISCUSSION REGARDING VETERAN'S ACTIVITIES

Purchase of an Anchor

Mark Cage said there are two anchors including chains that are ready for pickup. He said he will need someone to pick them up and said there is no cost for the anchors/chains, but there is a charge to have them picked up. Mark said he will make arrangements to have them picked up, hopefully before the weather gets cold.

Dagmar said the relocation of the slabs will cost \$70.00 each and said work will begin on Friday, October 21, 2022. There are 31 bricks with individual names and 21 bricks with sponsor names. She asked the members present if someone would volunteer to go out and meet Sadler & Son to make sure they relocate the bricks where they have requested them to be placed. Steve Angell said he will go out to the Park to make sure everything goes according to plan.

5. FOUNDATION FINANCIAL REPORT.

The balance in the account was \$102,457.73 the ending balance is \$102,527.73 There was a donation made of \$70.00.

There have been five more bricks purchased making it six of fifteen for brick no. 33

6. DISCUSSION OF DONATION AND SPONSORSHIP

Paul and Kay Hill will set up a table on Veterans Day at the Veterans Park to seek more brick sales and donations.

7. ADJOURNMENT

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

The vote was as follows:

Yes- Steve Angell, Dagmar Youngberg, Charlie Daniell, 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