

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

Voting Members Present:

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

Voting Members Absent:

Mickey Miller	Member
Steve Angell	Member
Mark Cage	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 THE DECEMBER 21, 2022 MEETING

The motion was made by Charlie Daniell and seconded by Kay Hill to approve the Agenda for December 21, 2022 meeting.

The vote was as follows:

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

No- None

Absent- Mickey Miller, Steve Angell, Mark Cage

The Motion carried.

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

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

The vote was as follows:

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

No- None

Absent- Mickey Miller, Steve Angell, Mark Cage

The Motion carried.

4. DISCUSSION REGARDING VETERAN'S ACTIVITIES

- DISCUSSION ON PICKING UP THE DONATED THE TWO ANCHORS AND CHAINS

Dagmar was given the names of two organizations that pick up and deliver large items. She will try to get a hold of Mark Cage so that he can give her the height and weight of the Anchors and Chains so that she can get a price on how much they will charge to have them picked up. Dagmar said she would present the information to the Board hopefully by the next meeting.

5. FOUNDATION FINANCIAL REPORT.

The balance in the account was \$102,627.73 the ending balance is \$96,319.73
A payment of \$6,308.00 was made to Sadler and Son Monument Works.

6. DISCUSSION OF DONATION AND SPONSORSHIP

Charlie Daniell said he would like to sponsor a slab as names come in. Dagmar told him it would cost \$1,200.00.

7. ADJOURNMENT

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

The vote was as follows:

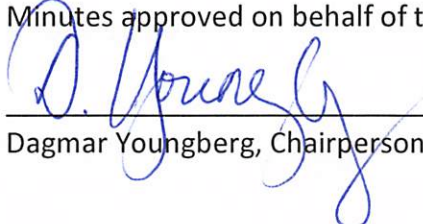
Yes- Steve Angell, Dagmar Youngberg, Charlie Daniell, Kay Hill, Paul Hill, Mark Cage

No- None

Absent- Mickey Miller

The Motion carried.

Minutes approved on behalf of the Board of Trustees by:



Dagmar Youngberg, Chairperson



Date