

**Minutes of the Regular
Veterans Memorial Advisory Board
Held At: American Legion Bryan Mudgett/T.J Trevino Post No. 7
2311 Legion Avenue
On: August 17, 2022 4:30 pm**

Voting Members Present:

Steve Angell	Member
Mickey Miller	Member
Charlie Daniell	Member
Paul Hill	DAV
Kay Hill	DAV

Voting Members Absent:

Mark Cage	Member
Dagmar Youngberg	Chairperson

Board Secretary/Other Present:

Michael Hernandez	Parks Superintendent
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1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Steve Angell took roll call. It was determined that a quorum was present.

2. APPROVAL OF THE AGENDA OF AUGUST 17, 2022 MEETING

The motion was made by Charlie Daniell, and seconded by Paul Hill to approve the Agenda for August 17, 2022 meeting.

The vote was as follow:

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

No- None

Absent- Mark Cage, Dagmar Youngberg

The Motion carried.

3. APPROVAL OF THE MINUTES OF JULY 20, 2022 REGULAR MEETING

The motion was made by Paul Hill, and seconded by Charlie Daniell to approve the minutes for July 20, 2022 regular meeting.

The vote was as follow:

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

No- None

Absent- Mark Cage, Dagmar Youngberg

The Motion carried.

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4. DISCUSSION REGARDING VETERANS ACTIVITIES

Purchase of an Anchor

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

- b. Steve Angell said the new sidewalk on the north side of the Bunker House has been completed. He said the relocation of the bricks that flood every time it rains will need to be discussed at the next meeting.

5. FOUNDATION FINANCIAL REPORT.

The balance in the account is \$112,238.19 no changes were made.

6. DISCUSSION OF DONATION AND SPONSORSHIP

There were no donations to report.

7. ADJOURNMENT

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

The vote was as follow:

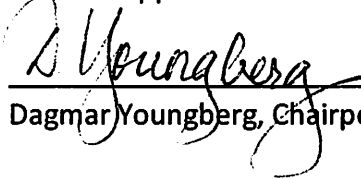
Yes- Steve Angell, Mickey Miller, Charlie Daniell, Kay Hill, Paul Hill

No- None

Absent- Mark Cage, Dagmar Youngberg

The Motion carried.

Minutes approved on behalf of the Board of Trustees by:



Dagmar Youngberg, Chairperson



Date