

**Minutes of the Regular
Veterans Memorial Advisory Board
Held At: American Legion Bryan Mudgett/T.J Trevino Post No. 7
2311 Legion Avenue
On: January 18, 2023 4:30 pm**

Voting Members Present:

Charlie Daniell	Member
Paul Hill	DAV
Kay Hill	DAV
Dagmar Youngberg	Chairperson
Mickey Miller	Member (Showed up as the meeting was being adjourn)

Voting Members Absent:

Steve Angell	Member
Mark Cage	Member

Board Secretary/Other Present:

Michael Hernandez	Parks Superintendent
Patrick Cass	Director of Public Works

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 JANUARY 18, 2023 MEETING

The motion was made by Paul Hill and seconded by Kay Hill to approve the Agenda for January 18, 2023 meeting.

The vote was as follows:

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

No- None

Absent- Steve Angell, Mark Cage, Mickey Miller

The Motion carried.

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

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

The vote was as follows:

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

No- None

Absent- Steve Angell, Mark Cage, Mickey Miller

The Motion carried.

4. DISCUSSION REGARDING VETERAN'S ACTIVITIES

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

Dagmar said she will need to get a hold of Mark Cage for the measurement and weight of the anchors and chains so that she can get a price of the cost of having them picked up and delivered.

5. FOUNDATION FINANCIAL REPORT.

The balance in the account was \$102,627.73 the ending balance is \$96,319.73
No change from last month.

6. DISCUSSION OF DONATION AND SPONSORSHIP

There were no donations made in December.

7. ADJOURNMENT

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

The vote was as follows:

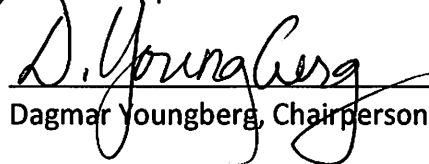
Yes- Dagmar Youngberg, Charlie Daniell, Kay Hill, Paul Hill, Mickey Miller

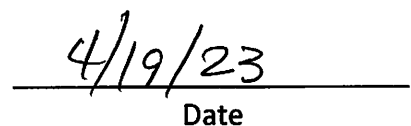
No- None

Absent- Steve Angell, Mark Cage

The Motion carried.

Minutes approved on behalf of the Board of Trustees by:


Dagmar Youngberg, Chairperson


Date