

**Minutes of the Regular
Veterans Memorial Advisory Board
Held At: American Legion Bryan Mudgett/T.J Trevino Post No. 7
2311 Legion Avenue
On: April 19, 2023 4:30 pm**

Voting Members Present:

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 THE APRIL 19, 2023 MEETING

The motion was made by Paul Hill and seconded by Charlie Daniell to approve the Agenda for April 19, 2023 meeting.

The vote was as follows:

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

No- None

Absent- Mark Cage, Mickey Miller

The Motion carried.

3. APPROVAL OF THE MINUTES OF THE JANUARY 18, 2023 REGULAR MEETING

The motion was made by Charlie Daniell and seconded by Paul Hill to approve the minutes for January 18, 2023 regular meeting.

The vote was as follows:

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

No- None

Absent-, Mark Cage, Mickey Miller

The Motion carried.

4. DISCUSSION REGARDING VETERAN'S ACTIVITIES

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

Dagmar said Mark Cage reported that the anchor has not been secured properly but is still in the works.

5. FOUNDATION FINANCIAL REPORT.

The balance in the account was \$96,354.73 the ending balance is \$96,354.73
No change from last month.

6. DISCUSSION OF DONATION AND SPONSORSHIP

Dagmar said she has one free brick and one slab started. Dagmar said work on making the bronze service dog statue would begin soon.

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

No- None

Absent-, Mark Cage, Mickey Miller

The Motion carried.

Minutes approved on behalf of the Board of Trustees by:


Dagmar Youngberg, Chairperson


Date