

**Minutes of the Regular
Veterans Memorial Advisory Board
Held At: American Legion Bryan Mudgett/T.J Trevino Post No. 7
2311 Legion Avenue
On: May 17, 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
Patrick Cass	Director of Public Works
Tom Lairson	Veteran Guest

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 May 17, 2023 MEETING

The motion was made by Charlie Daniell and seconded by Kay Hill to approve the Agenda for May 17, 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 April 19, 2023 REGULAR MEETING

The motion was made by Charlie Daniell and seconded by Paul Hill to approve the minutes for April 19, 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 there is no update on the anchor from Mark Cage but it is still in the making.

- Michael Hernandez reported that the flags are being changed out new ropes have been added.

5. FOUNDATION FINANCIAL REPORT.

The balance in the account remains at \$96,354.73.

6. DISCUSSION OF DONATION AND SPONSORSHIP

Dagmar said she has one brick sold on the slab that has been started; sales are still needed to complete the slab. Kay and Paul want to set up a table possibly at the Cemetery on Memorial Day for soliciting bricks. Kay will look to see where a good place to set up the table will be.

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 Charlie Daniell.

The vote was as follows:

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

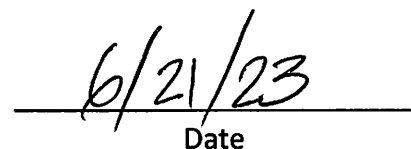
No- None

Absent-, Mark Cage, Mickey Miller

The Motion carried.

Minutes approved on behalf of the Board of Trustees by:


Dagmar Youngberg, Chairperson


Date