

**Minutes of the Regular
Veterans Memorial Advisory Board
Held At: American Legion Bryan Mudgett/T.J Trevino Post No. 7
2311 Legion Avenue
On: June 21, 2023 4:30 pm**

Voting Members Present:

Charlie Daniell	Member
Paul Hill	DAV
Kay Hill	DAV
Dagmar Youngberg	Chairperson
Tom Lairson	Veteran

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 JUNE 21, 2023 MEETING

The motion was made by Charlie Daniell and seconded by Kay Hill to approve the Agenda for June 21, 2023 meeting.

The vote was as follows:

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

No- None

Absent- Mark Cage, Mickey Miller

The Motion carried.

3. APPROVAL OF THE MINUTES OF THE MAY 17, 2023 REGULAR MEETING

The motion was made by Paul Hill and seconded by Charlie Daniell to approve the minutes for May 17, 2023 regular meeting.

The vote was as follows:

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

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.

5. FOUNDATION FINANCIAL REPORT.

The balance in the account remains at \$96,354.73. Dagmar said she wants to order two sets of flags and everyone present agreed.

6. DISCUSSION OF DONATION AND SPONSORSHIP

Dagmar said one Veteran (post 1990) came by to request a brick; there is no charge for this brick.

Paul Hill presented a couple of pictures of material print for table covers that will be used for covering the donation table. These can be made by Jill's Fabric and design. The estimated cost is \$25.00 to \$30.00 for a 5x5. Everyone present agreed on the table cover with the United States Flag at a cost of no more than \$60.00. Kay and Paul will get a quote and take it to Dagmar on Monday July 3, 2023. Kay also suggested buying a new card table at the cost of no more than \$30.00.

7. ADJOURNMENT

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

The vote was as follows:

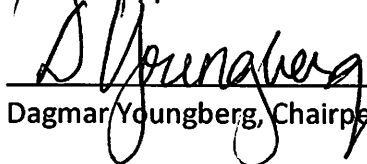
Yes- Dagmar Youngberg, Charlie Daniell, Kay Hill, Paul Hill, Tom Lairson

No- None

Absent- Mark Cage, Mickey Miller

The Motion carried.

Minutes approved on behalf of the Board of Trustees by:


Dagmar Youngberg, Chairperson


Date