

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

**Voting Members Present:**

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

**Voting Members Absent:**

Mark Cage	Member
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**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 JULY 19, 2023 MEETING**

The motion was made by Paul Hill and seconded by Kay Hill to approve the Agenda for July 19, 2023 meeting.

The vote was as follows:

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

No- None

Absent- Mark Cage

The Motion carried.

**3. APPROVAL OF THE MINUTES OF THE JUNE 21, 2023 REGULAR MEETING**

The motion was made by Paul Hill and seconded by Mickey Miller to approve the minutes for June 21, 2023 regular meeting.

The vote was as follows:

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

No- None

Absent- Mark Cage

The Motion carried.

**4. DISCUSSION REGARDING VETERAN'S ACTIVITIES**

Dagmar said there is no update on the anchor from Mark Cage but it is still in the making. At this time, they are not secured.

Kay Hill presented the tablecloth made by Jill's Fabric. The cost was \$25.00. The tablecloth will be embroidered with "Veterans Memorial Park" on all four sides. Bear Paw will do the lettering. The lettering will be two (2) inches in size, black color on all four sides and the colors of the panels will be in red and blue. The lettering will cost \$30.33.

**5. FOUNDATION FINANCIAL REPORT.**

The balance in the account remains at \$94,462.28. \$2,018.00 went towards flags.

**6. DISCUSSION OF DONATION AND SPONSORSHIP**

No bricks were sold in the last month.

**7. ADJOURNMENT**

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

The vote was as follows:

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

No- None

Absent- Mark Cage

The Motion carried.

Minutes approved on behalf of the Board of Trustees by:

  
Dagmar Youngberg, Chairperson

  
Date