

**Minutes of the Regular
Veterans Memorial Advisory Board
Held At: American Legion Bryan Mudgett/T.J Trevino Post No. 7
2311 Legion Avenue
On: August 16, 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 AUGUST 16, 2023 MEETING

The motion was made by Paul Hill and seconded by Kay Hill to approve the Agenda for the August 16, 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 JULY 19, 2023 REGULAR MEETING

The motion was made by Paul Hill and seconded by Kay Hill to approve the minutes for July 19, 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

- **Discussion and possible vote on the cost of picking up the donated anchors & chains**

Dagmar has not spoken to Mark about the anchors. Tom Lairson said he might be able to help as well.

- **Discuss and vote on the purchase of a bench in honor of James Dickman**

There was no discussion on the purchase of a bench in honor of James Dickman.

5. FOUNDATION FINANCIAL REPORT.

The balance in the account is \$94,437.28.

6. DISCUSSION OF DONATION AND SPONSORSHIP

There were no bricks purchased in the last month. Dagmar said two citizens signed up for the free bricks, which totaled six but is not enough to complete a stone. It takes twelve to fifteen names to complete a stone.

7. ADJOURNMENT

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

The vote was as follows:

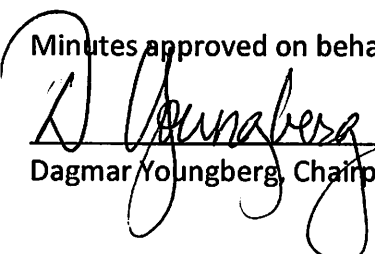
Yes- Dagmar Youngberg, Charlie Daniell, Kay Hill, Paul Hill, Tom Lairson, Mickey Miller

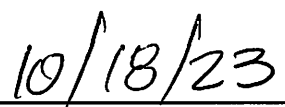
No- None

Absent- Mark Cage

The Motion carried.

Minutes approved on behalf of the Board of Trustees by:


Dagmar Youngberg, Chairperson


Date