

**Minutes of the Regular
Veterans Memorial Advisory Board
Held At: American Legion Bryan Mudgett/T.J Trevino Post No. 7
2311 Legion Avenue
On: October 18, 2023, 4:30 pm**

Voting Members Present:

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

Voting Members Absent:

Mark Cage	Member
Paul Hill	DAV

Board Secretary/Other Present:

Michael Hernandez	Parks Superintendent
-------------------	----------------------

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 OCTOBER 18, 2023 MEETING

The motion was made by Kay Hill and seconded by Tom Lairson to approve the Agenda for the October 18, 2023 meeting.

The vote was as follows:

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

No- None

Absent- Mark Cage, Paul Hill

The Motion carried.

3. APPROVAL OF THE MINUTES OF THE AUGUST 16, 2023 REGULAR MEETING

The motion was made by Charlie Daniell and seconded by Kay Hill to approve the minutes for the August 16, 2023, regular meeting.

The vote was as follows:

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

No- None

Absent- Mark Cage, Paul Hill

The Motion carried.

4. DISCUSSION REGARDING VETERAN'S ACTIVITIES

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

Dagmar said at this time there is no assurance of getting the anchors and chains picked up. Mickey Miller said he is getting information on how to acquire an anchor. He mentioned maybe going to San Diego, CA to present himself with a letterhead showing where he is from. He hopes they will allow him to go to the salvage yard in search of an anchor that they might donate.

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

Dagmar said Charlie Daniell suggested putting a bench by the Pecos River near the Veterans Park in honor of James Dickman, a past member who served many years in the Veteran Committee before passing away. Dagmar said she would get a quote for the bench.

- **Discuss The POW/MIA balloon and another Veterans Balloon that will Visit Carlsbad after the Balloon Fiesta**

Freedom Flight Inc. Tribute to our Veterans Event will be at the Veterans Memorial Park, 600 S. James St. Thursday, October 26th, 4:00 pm – 7:00 pm.

Dagmar said the Veterans Committee contributed \$2500 for this event and said it would be nice if the members of the Veterans Memorial Committee would attend. She said XTO is going to have a free food wagon available to anyone. There will be a POW MIA hot air balloon and there should be a second balloon.

- **Discuss the visit Mickey Miller had with the White Sand Missile Range regarding a static display item**

Mickey Miller visited the White Sands Missile Range Museum. He spoke with Jen Jett and the Director in regards to getting a surplus missile, rocket sled, or some other object that would represent the new Space Force, that would be placed at the Carlsbad Veterans Memorial Park. He told Mickey he would notify him as items become available.

5. FOUNDATION FINANCIAL REPORT.

The balance in the account was \$94,412.91; minus the donation of \$2500 and is now \$91,912.91.

6. DISCUSSION OF DONATION AND SPONSORSHIP

Dagmar said the slab is almost full and ready to be ordered. She is thinking that three more names will fill it up.

7. ADJOURNMENT

The motion to adjourn was made by Tom, Lairson, and seconded by Mickey Miller.

The vote was as follows:

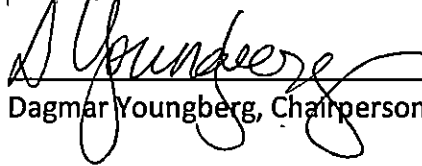
Yes- Dagmar Youngberg, Charlie Daniell, Kay Hill, Tom Lairson, Mickey Miller


No- None

Absent- Mark Cage, Paul Hill

The Motion carried.

Minutes approved on behalf of the Board of Trustees by:


Dagmar Youngberg, Chairperson


Date Dec 20, 2023