

**Minutes of the Regular
Veterans Memorial Advisory Board
Held At: Public Works
1702 W. Fox
On: December 20, 2023, 4:30 pm**

Voting Members Present:

Kay Hill	DAV
Paul Hill	DAV
Mickey Miller	Member
Dagmar Youngberg	Chairperson

Others Present:

Michael Hernandez	Secretary
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Voting Members Absent:

Mark Cage	Member
Tom Lairson	Veteran
Charlie Daniell	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 DECEMBER 20, 2023 MEETING

The motion was made by Paul Hill and seconded by Mickey Miller to approve the Agenda for the December 20, 2023 meeting.

The vote was as follows:

Yes- Dagmar Youngberg, Paul Hill, Kay Hill, Mickey Miller

No- None

Absent- Mark Cage, Charlie Daniell, Tom Lairson

The Motion carried.

3. APPROVAL OF THE MINUTES OF THE OCTOBER 18, 2023 REGULAR MEETING

The motion was made by Mickey Miller and seconded by Paul Hill to approve the minutes for the October 18, 2023, regular meeting.

The vote was as follows:

Yes- Dagmar Youngberg, Paul Hill, Kay Hill, Mickey Miller

No- None

Absent- Mark Cage, Charlie Daniell, Tom Lairson

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 there has been no information on anchors and chains. Dagmar said Tom Lairson said he would check with San Diego, CA to check out the shipyard. Dagmar stated another option would be to put in for the loan program. For now, it will be put on hold.

5. FOUNDATION FINANCIAL REPORT.

The balance in the account was \$91,912.91, with no changes. Dagmar said the bench for Jim Dickman will cost around \$2,000.00 and will be finished next year.

6. DISCUSSION OF DONATION AND SPONSORSHIP

Dagmar stated there were no donations made this month.

7. ADJOURNMENT

The motion to adjourn was made by Paul Hill, and seconded by Kay Hill.

The vote was as follows:

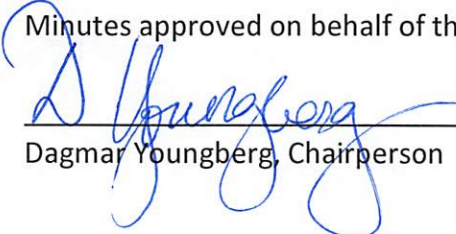
Yes- Dagmar Youngberg, Paul Hill, Kay Hill, Mickey Miller

No- None

Absent- Mark Cage, Charlie Daniell, Tom Lairson

The Motion carried

Minutes approved on behalf of the Board of Trustees by:



Dagmar Youngberg, Chairperson



Date