

**Minutes of the Regular
Veterans Memorial Advisory Board
Held At: Public Works
1702 W. Fox
On: January 17, 2024 at 4:30 pm**

Voting Members Present:

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

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 JANUARY 17, 2024 MEETING

The motion was made by Paul Hill and seconded by Kay Hill to approve the Agenda for the January 17, 2024 meeting.

The vote was as follows:

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

No- None

Absent- Mark Cage, Mickey Miller

The Motion carried.

3. APPROVAL OF THE MINUTES OF THE DECEMBER 20, 2023 REGULAR MEETING

The motion was made by Paul Hill and seconded by Tom Lairson to approve the minutes for the regular meeting.

The vote was as follows:

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

No- None

Absent- Mark Cage, Mickey Miller

The Motion carried.

4. DISCUSSION REGARDING VETERAN'S ACTIVITIES

- **Discussion and possible vote on the cost of picking up the donated anchors & chains**
All the members present agreed that this item would be removed from the agenda.
- Tom Lairson is the Director of the Special Events Department of the Cavern City Gun Shooters, he suggested to the members present, that if funding is needed for a project, to let him know so that he can present it to the board and try to get sponsorship for some of the expense.
- Paul Hill suggested having a fundraiser for the purchase of a bronze service dog.
- Dagmar has put in the order for the new stone. She will let the committee members know when Sadler & Sons gets back with her about placement.

5. FOUNDATION FINANCIAL REPORT

The balance in the account was \$91,912.91, with no changes. Dagmar ordered four of every flag for the Space Force, Army, Navy, Marines, and Coast Guard. She forgot to order the flags for the Air Force she said she would order them next month. The cost for the flags ordered is \$215.00.

Dagmar said that she has not heard back on the bench in honor of Jim Dickman, she hopes to hear something in February.

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 Charlie Daniell.

The vote was as follows:

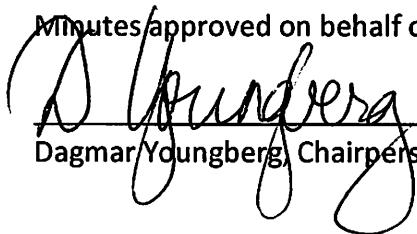
Yes- Dagmar Youngberg, Paul Hill, Kay Hill, Charlie Daniell, Tom Lairson

No- None

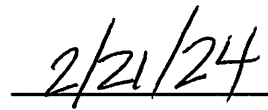
Absent- Mark Cage, Mickey Miller

The Motion carried.

Minutes approved on behalf of the Board of Trustees by:



Dagmar Youngberg, Chairperson



Date