

**Minutes of the Regular
Veterans Memorial Advisory Board
Held At: Public Works
1702 W. Fox
On: February 21, 2024 at 4:30 pm**

Voting Members Present:

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

Voting Members Absent:

Mark Cage	Member
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 FEBRUARY 21, 2024 MEETING

The motion was made by Mickey Miller and seconded by Kay Hill to approve the Agenda for the February 21, 2024 meeting.

The vote was as follows:

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

No- None

Absent- Mark Cage, Charlie Daniell

The Motion carried.

3. APPROVAL OF THE MINUTES OF THE JANUARY 17, 2024 REGULAR MEETING

The motion was made by Paul Hill and seconded by Tom Lairson to approve the January 17, 2024 minutes for the regular meeting.

The vote was as follows:

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

No- None

Absent- Mark Cage, Charlie Daniell

The Motion carried

4. DISCUSSION ON UPCOMING VETERAN'S ACTIVITIES

Dagmar said she turned in the information for brick No. 34. She said she will be notified when it is ready for installation. She also said she did get two signatures for the Jim Dickman bench and she will notify the Carlsbad Foundation for approval.

Mickey Miller stated he talked to Alamogordo Air Force Base regarding loaned Space Force equipment for placement at the Veterans Park. Dagmar said he would need to get all the proper information and told him the Mayor would have to approve any placement at the park. Mickey Miller said he would get more information.

5. FOUNDATION FINANCIAL REPORT

Dagmar said the flags have been paid and there was a \$100.00 donation this brings the balance in the account to \$91,797.00.

6. DISCUSSION OF DONATION AND SPONSORSHIP

Tom Lairson said the Cavern Action Shooters plan to sponsor a couple of benefit events for donating to the Veterans Causes and asked the board if they would be interested in donating to this cause. Dagmar said she would contact the Carlsbad Foundation to determine if they will donate any monies to this benefit.

ADJOURNMENT

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

The vote was as follows:

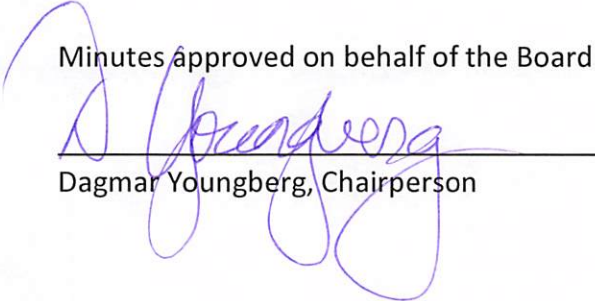
Yes- Dagmar Youngberg, Paul Hill, Kay Hill, Tom Lairson, Mickey Miller

No- None

Absent- Mark Cage, Charlie Daniell

The Motion carried

Minutes approved on behalf of the Board of Trustees by:


Dagmar Youngberg, Chairperson

3/20/24
Date