

**Minutes of the Regular  
Veterans Memorial Board  
Held at: American Legion Bryan Mudgett / T.J. Trevino Post No. 7  
2311 Legion Avenue  
On September 20, 2017 at: 4:30 pm**

**Voting Members Present:**

Mario Salinas	Member
Dagmar Youngberg	Chairperson
James Dickman	Vice-Chair
Charlie Daniell	Member

**Board Secretary Present:**

Luis Renteria	Parks Superintendent
Patrick Cass	Director of Public Works

**Board Members Absent**

Steve Voris	Member
Fernando Santana	Member
Paul Hill	Member

**1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM**

Roll call of those present was taken by Dagmar Youngberg. It was determined that a quorum was present.

**2. APPROVAL OF THE AGENDA OF SEPTEMBER 20, 2017 MEETING**

The motion was made by Mario Salinas and seconded by James Dickman to approve the agenda of the September 20, 2017 meeting.

The vote was as follows:

Yes –Mario Salinas, Charlie Daniell, Dagmar Youngberg, James Dickman

No – None

Absent –Fernando Santana, Steve Voris, and Paul Hill

The motion carried.

**3. APPROVAL OF MINUTES OF THE JUNE, 21, 2017 REGULAR MEETING**

The motion was made by James Dickman, and seconded by Charlie Daniell to approve the minutes from June 21, 2017 regular meeting.

The vote was as follows:

Yes –Mario Salinas, Charlie Daniell, Dagmar Youngberg, James Dickman

No – None

Absent –Fernando Santana, Steve Voris, and Paul Hill

The motion carried

**4. Discussion Regarding Veterans Activities.**

- **Cleaning of the Bricks:** James Dickman said Eric Felt said a friend of his may be able to help organize the cleaning of the bricks. Dagmar said she has talked to the woman's Sorority regarding the donation of pumice, but has not received a response.
- James said he is going to take the flags to Ropers for repairs.

**5. Foundation Financial Report:**

Dagmar said the balance in the main fund is \$74,698.00, and in the Special fund the balance is \$15,870.00.

**6. Discussion of Donations and Sponsorships.**

Dagmar said she did get one request for a free brick, she said they are coming in slowly. Charlie Daniell suggested they need to advertise the free bricks again because it has been a while since they have been advertised.

James Dickman made a proposal to begin efforts to obtain a Humvee, he said it would be easier to obtain than a helicopter and easier to display.

**7. ADJOURNMENT**

The motion to adjourn was made by Mario Salinas and seconded James Dickman

The vote was as follows:

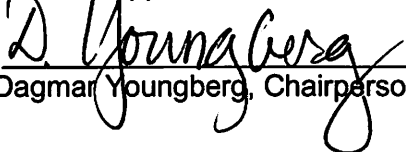
Yes –Mario Salinas, Charlie Daniell, Dagmar Youngberg, James Dickman

No – None

Absent –Fernando Santana, Steve Voris, and Paul Hill

The motion carried.

Minutes approved on behalf of the Board of Trustees by:

  
Dagmar Youngberg, Chairperson

11/15/17  
Date