

**Minutes of the Regular  
Veterans Memorial Board  
Held at: American Legion Bryan Mudgett / T.J. Trevino Post No. 7  
2311 Legion Avenue  
On July 18, 2018 at: 4:30 pm**

**Voting Members Present:**

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

**Board Secretary Present:**

Luis Renteria	Parks Superintendent
Patrick Cass	Director of Public Works

**Board Members Absent**

Fernando Santana	Member
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**1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM**

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

**2. APPROVAL OF THE AGENDA OF JULY 18, 2018 MEETING**

The motion was made by James Dickman and seconded by Mario Salinas to approve the agenda of the July 18, 2018 meeting.

The vote was as follows:

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

No – None

Absent –Fernando Santana

The motion carried.

**3. APPROVAL OF MINUTES OF THE MARCH 21, 2018 REGULAR MEETING**

The motion was made by Mario Salinas, and seconded by James Dickman to approve the minutes from March 21, 2018 regular meeting.

The vote was as follows:

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

No – None

Absent –Fernando Santana

The motion carried.

**4. Discussion Regarding Veterans Activities.**

Cleaning of the Brick:

James Dickman said he will write a letter and deliver it to Albertsons regarding for donations of molasses, Paul Hill said he will talk to EZ Rentals about donating the power washer rental.

James Dickman said he will talk to Lowes about donating pumice stones. Dagmar said about 300 pumice stones are needed to do all the bricks. James Dickman asked Dagmar if she still had labor that was going to be donated for cleaning the bricks. Dagmar said she asked Andrew the coordinator for veterans, about the donated labor for cleaning the bricks but he has since left and now there is no labor being donated. Paul Hill suggested asking the boy scouts, but said he didn't know who to ask. Dagmar said the Elks have also said in the past that they

can offer their services. Mario Salinas suggested the Young Marines. Dagmar stressed to the members present that it is how important it is that they show up to the meetings.

**Foundation Financial Report:**

Dagmar Youngberg said the financial balance is over 100,000 and they need to start using the funds.

**5. Discussion of Donations and Sponsorships.**

Dagmar said that Jim came to her asking her to write a letter to the New Mexico Guard Commander about the Hum-V and Mario went to the Mayor and asked him to write a letter about requesting a Huey Helicopter because they are decommissioning them in Albuquerque. Mario said the Mayor and City Administrator Michael Hernandez put the letter together the same day it was asked for. (Mario read the letter to the committee members present) The Albuquerque sent a letter back requesting more information. Dagmar went over the packet that is requesting more information. The information will be gathered and sent back to Albuquerque.

**6. ADJOURNMENT**

The motion to adjourn was made by James Dickman and seconded by Charlie Daniell

The vote was as follows:

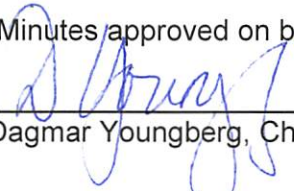
Yes –Charlie Daniell, Dagmar Youngberg, James Dickman, Paul Hill, Mario Salinas

No – None

Absent –Fernando Santana

The motion carried.

Minutes approved on behalf of the Board of Trustees by:

  
\_\_\_\_\_  
Dagmar Youngberg, Chairperson

9/19/18  
\_\_\_\_\_  
Date