

**Minutes of the Regular
Veterans Memorial Board
Held at: American Legion Bryan Mudgett / T.J. Trevino Post No. 7
2311 Legion Avenue
On August 21, 2019 at: 4:30 pm**

Voting Members Present:

Mario Salinas	Member
Kay Hill	Member
Paul Hill	DAV
Charlie Daniell	Member

Voting Members Absent:

James Dickman	Vice-Chairperson
Dagmar Youngberg	Chairperson

Board Secretary Present:

Luis Renteria	Parks Superintendent
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1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call was taken by Mario Salinas. It was determined that a quorum was present.

2. APPROVAL OF THE AGENDA OF AUGUST 21, 2019 MEETING

The motion was made by Paul Hill and seconded by Charlie Daniell to approve the agenda of the August 21, 2019 meeting.

The vote was as follows:

Yes – Kay Hill, Paul Hill, Mario Salinas, Charlie Daniell

No – None

Absent – James Dickman, Dagmar Youngberg

The motion carried.

3. APPROVAL OF MINUTES OF THE JULY 17, 2019 REGULAR MEETING

The motion was made by Paul Hill, and seconded by Kay Hill to approve the minutes from April 17, 2019 regular meeting.

The vote was as follows:

Yes – Kay Hill, Paul Hill, Mario Salinas, Charlie Daniell

No – None

Absent – James Dickman, Dagmar Youngberg

The motion carried.

4. Discussion Regarding Veterans Activities.

Paul Hill said Dagmar is finding someone to clean the bricks and said they should have more information at the next meeting.

5. Foundation Financial Report:

Mario Salinas said there has been \$70.00 donated to the general fund. The balance is \$84,283.00 and the special fund balance is \$15,193.00

Mario Salinas presented a picture of the helicopter that they are hoping is donated to the Carlsbad Veterans Memorial Park.

6. Discussion of Donations and Sponsorships.

Members continue soliciting bricks and seeking sponsorship. Mario said he has no news on the helicopter.

7. ADJOURNMENT

The motion to adjourn was made by Kay Hill and seconded by Charlie Daniell

The vote was as follows:

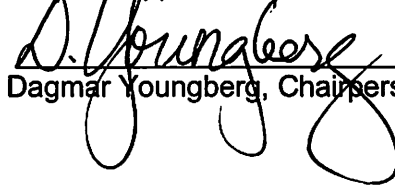
Yes – Kay Hill, Paul Hill, Mario Salinas, Charlie Daniell

No – None

Absent – James Dickman, Dagmar Youngberg

The motion carried.

Minutes approved on behalf of the Board of Trustees by:


Dagmar Youngberg, Chairperson


Date