

**LINKED MINUTES OF A REGULAR VETERANS MEMORIAL ADVISORY
BOARD MEETING CARLSBAD, NEW MEXICO, HELD AT THE PUBLIC WORKS
BUILDING ON FEBRUARY 18, 2026, AT 4:30 P.M.**

Present:	Tom Lairson	Chairman
	Paul Hill	Member
	Kay Hill	Member
	James Prentiss	Member
	John Wixom	Member
	Kelly Wixom	Member
	Steve Angell	Member

Absent: None

Also Present: Mike Hernandez Parks Superintendent

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Tom Lairson took roll call, and it was determined that a quorum was present.

2. CONSIDER APPROVAL OF THE JANUARY 21, 2026, REGULAR MINUTES

The motion to approve the minutes for January 21, 2026, was made by Kelly Wixom and seconded by James Prentiss.

VOTE

The vote was as follows:

Yes - Tom Lairson, Paul Hill, Kay Hill, James Prentiss, John Wixom, Kelly Wixom, Steve Angell.

No - None.

Absent - None.

The motion carries.

3. DISCUSSION REGARDING VETERANS ACTIVITIES

Tom Lairson mentioned that the bricks are almost completed. Tom Lairson stated he will give Jack Hernandez (Hernandez Welding) a call about the bench we have been waiting for; it has already been paid for.

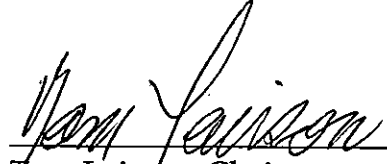
4. DISCUSSION OF FOUNDATION FINANCIAL REPORT

Tom Lairson mentioned to the board that there is no change from last month. The total balance is \$88,257.00.


5. DISCUSSION OF DONATIONS AND SPONSORSHIPS

Tom Lairson said there is none at this time.

Tom Lairson stated that since there is no further business, the meeting is adjourned.



Tom Lairson, Chairperson



Date