

Present: Larry Jelinik Wayne "Max" Maxwell W. Tom Zilhaver
George Love Thomas Audeta Raymond Taylor
Charlotte Jones
Absent: Kenneth Craig (vacation)

Meeting was called to order at 9:00 a.m.

Minutes of March 27, 2017 were approved.

Treasurer's report made by Tom Z. (attached) Approved. Tom Z. will check on Sales Tax Exemption for 2017 with the City of Pagosa Springs.

OLD BUSINESS:

*Raymond T. reported that he would be in certification training the week of April 16 -21. Please notify the members at tomorrow's meeting. "As grant administrator for the American Legion, I received the complaint from Southwest Colorado that there was fraud in giving reimbursements to those who used the Tobacco Fund cars when they filed for travel reimbursement for mileage. **By direction of the grant administrator, any person wanting to use the grant vehicles CANNOT receive travel expenses from Albuquerque. A trip ticket will be designed for the cars. If a veteran takes the trust fund car the veteran will sign a statement that he/she will not claim travel.**"

*By-laws changes were discussed by Max M. Since the board has already approved, all we need is a question of "yes" or "no" and then any discussion. Vote will be a show of hands.

*An article for the newspaper about the upcoming yard sale was presented by Max M.
Approved by board.

*A survey on Lifetime Membership was developed by Thomas A. He requested a response from the board. Copies will be distributed at the meetings for at least a month before final a decision on whether Lifetime Memberships will be presented. Suggestions were made for the funds: (1) Naming a scholarship fund after Bennie Loman for high school students; (2) Giving an honorarium (lifetime membership) to our WWII veterans and (3) an honorarium for anyone who has given outstanding services to Vets4Vets (i.e., Ron Gustavson,)

*Charlotte J. has passed the game masters certification test for Raffles Only, signed the oath, and mailed in the \$20.00 required. The remainder of the application work will be transmitted to the Secretary of State. Lynn McCrudden was notified that Charlotte has passed the test.

*Paperwork for the Solicitation Registration will also be transmitted.

*Southwest Charities has chosen Vets4Vets to receive donations from the 19th hole event. We will participate in a planning meeting on April 24, Pagosa Golf Club House, at Noon.

We were asked by Paige if we would switch with another group from July 13 to July 20.

Unanimous that we would change the date to July 20, 2017.

Golf tournament –May 27-(Kenny / Chuck J.) Tom Z. reported that the posters for the event are ready for distribution.

NEW BUSINESS:

*Larry J. reported that the Stand Down in Durango will be held October 5, 2017.

*DAV van will be returned to Archuleta County within the month. DAV van requires a certified driver. Larry Jelinek, Kenny Rogers, and Pat White are certified drivers.

*Christian S. with Sherman Williams Paint called and stated that Vets4Vets has been chosen to receive paint for any veteran who needed paint for their home. More details to follow.

*Charlotte J. compared some prices on phones for office use. Consensus was to continue with the Computer Man and get a larger or newer phone.

Meeting adjourned at 10:24 a.m.

Respectfully submitted by
Charlotte Ann Jones, Secretary

Date Approved: _____