

Veterans for Veterans of Archuleta County
Minutes of Board Meeting
May 8, 2017

Members Present: Larry Jelinek W. Tom Zilhaver Kenneth L. Craig
 Tom Audetat Charlotte Jones
Absent: Wayne "Max" Maxwell George Love
Guests: Raymond Taylor Don Wilson

President gave report on upcoming 19th hole event, We are scheduled for June 20th. Charlotte is to coordinate with Paige Elliott, Colorado Communities.

Other upcoming event was Sky Ute Casino Money Box Giveaway. No one filed for the grant, and the deadline has passed.

Tom Z. reported on the Yard Sale. There was a lot of small items sold, however not much furniture sold. Ken Rogers will take the remainder for the Rotary Yard Sale. Electronics will have to be disposed. We have \$3,050. plus change from the sale. Items from the storage were identified, and the sheets and towels need to be gone through and separated. The man who drove the dump truck took trash items to the dump as a donation.

Purchase of the computer was discussed. Decision was to purchase a new computer from Walmart, and check for warranty.

Brochures are ready for Groundbreaking Ceremony for the Memorial Park on Memorial Day, May 28. Sign up sheet is needed.

Sign up sheet is needed for Golf Tournament. Tom Z. will provide them.

Daniel D. has a claim on Facebook for Fund Me. To be discussed later. We want to help if possible.

Ken C. questioned the repeat assistance and payments to one veteran.

Development of policy statements or guidelines is to be developed. As policy now states we have to have full board approval of the board for anything above \$250.00.

Motion to develop policies and procedures with help of the treasurer on financial matters was made by Charlotte J. and seconded by Tom A. Motion passed.

Don W. came in to arrange transportation for board members to the meeting of Colorado Veterans Affairs, Gayle Haegland, to be held May 12, 10 a.m., at the Doubletree Motel in Durango.

Raymond Taylor presented numbers on how many people use the trust cars and when they are used. Veterans affairs is interested in problems of rural area transportation and problems of the DAV van rules of mobility. Variety of veterans needs. (no drivers licenses, locations of where veterans have appointments DAV has only 3 drivers for Archuleta County, and veterans who have to stay overnight in Albuquerque, NM.)

Cooperation is needed between agencies with release of information.

Funding for Vets 4 Vets and County Mental Health is through the same grants.

Sharon Carter has taken out charges from group members and is trying to file for insurance. **Suggestion is to have Gary come to financial committee meeting and have full understanding of what counselors need to continue servicing our veterans and their families.**

Question of how Raymond Taylor refers to counselors. A list is given to the vets and the individual veteran makes the decision.

Suggestion by Ken Craig, to get a copy of DD214 for those in the women's group. Money was not given to Building Fund, but was given for helping veterans. We should be using the savings account to pay bills within a budget and respecting the prudent reserve. No one has access to the financial records to verify how much each veteran is receiving..

Ken C. left the room.

It was decided that the remainder of Dr. Kelly's bill should be paid and Dr. Carter should be paid in full.

Drivers for the DAV are Larry Jelinek, Pat White, and Kenny Rogers. Appointments are made for Albuquerque between 10 a.m. And 2 p.m. No overnight stays when DAV van is used.

Charlotte J. suggested that we get a computer that has a warranty, with Windows 10 and Excel. Suggestion was for Charlotte to check with Walmart and get an invoice.

Respectfully submitted

Charlotte Ann Jones, Secretary

Date Approved 5-22-2017

CAJ