

Attending: Larry Jelinek Wayne "Max" Maxwell W. Tom Zilhaver
Thomas Audetat Charlotte Ann Jones
Absent: George Love

Meeting called to order at 9:00 a.m.
Minutes were unanimously approved as published.

Treasurer's Report by Tom Z.

Thomas A. brought to attention that his name is not listed on the website as a board member. Tom Z. stated he would take care of the matter.
The total proceeds for the yard sale was \$3,148.92. A good job by all.
Clarification of the Savings Account (formally the Building Fund) was discussed. Contingent on receiving the Colorado Military and Veterans Affairs Grant funds, \$2,800.00 would be contingency funds to be used as emergency general funds. At least \$5,000.00 would be used for grant fund reimbursements. Grant funds are to be maintained in a separate bank account by the Grant Administrator (Tom Zilhaver).

Motion was made by Thomas A. to remove former board member, Kenneth L. Craig, from the signature list at Citizens Bank, and to add new board member, Charlotte Ann Jones. Seconded by Larry J. Motion approved.

The locking file cabinet that was approved for purchase was already sold. The board will continue to look for a locking file cabinet due to requirements to save hard copies of grant files for seven years.

The vacant board position should be filled by a person who understands the time and effort requirements. Charlotte J. will write up job descriptions with estimated time involvement to be included.

The Veterans Golf Tournament assignments were discussed. Time for volunteers to arrive and begin setting up is 7:30 a.m. Registration is to begin at 8:00 a.m., Play will begin at 9:00 a.m.

19th Hole Concerts were discussed. Vets for Vets responsibility in addition to being servers at concert on July 20, is to distribute posters. Posters should be distributed throughout Pagosa Springs by Friday, June 2nd.

Calendar for next several months was presented by Charlotte J.:

Motion to cancel the July 4 Breakfast Meeting and schedule the July 11 meeting for the breakfast meeting at Dorothy's made by Thomas A, seconded by Tom Z. Motion approved.

Calendar continued:

May 27, Vets for Vets Golf Tournament, Pagosa Golf Course (Kenny Rogers)

July 4, Parade, Downtown, (Larry Jelinek)

July 20, 19th Hole Concerts, Pagosa Golf Course (Charlotte Jones)

July 21, Mountain Rendevous, Pagosa Lakes Club House (Eve Taylor)

Speakers for the next several meetings were announced. June will feature Rich Valdez, Sheriff, and August will be County Commissioner, Ron Maez.

Motion was made to purchase a back-up drive needed for the new computer for the secretary.

Motion by Thomas A./ Second by Tom Z. Motion passed. Tom Z. will purchase.

Motion was made to designate scholarships for three (3) high school students to be paid out of lifetime membership endowment in the name "Bennie Loman Scholarship Fund" by Thomas A., seconded by Charlotte J. Motion was unanimously approved.

Respectfully submitted

Charlotte Ann Jones, Secretary

Date approved _____