

Attendance:	Larry Jelinek Charlotte Jones	Thomas Audetat	George Love
Guests:	Ken Craig	Jessie Lee Valth	Raymond Taylor
Absent:	Tom Zilhaver	Wayne "Max" Maxwell	

Minutes from the July 31, 2017 approved.

Larry Jelinek announced that Gary Hanniman would be coming to next board meeting to answer questions about the Pueblo Vet Center Readjustment Grant.

The number of high school scholarships to be issued was three (3).

Raymond Taylor requested that we get more volunteers for the Veterans Memorial Park Golf Tournament. Charlotte Jones will make a sign-up sheet.

Policies and Procedures have been discussed. When the By-Laws were written, the section on Grant Administrator was removed. Charlotte Jones requested those procedures for the grant administration should be set. The policies should be confirmed and have a copy of those procedures given to each board member. We need to set policy for the scholarship funding as well.

19th Hole Concert Series will be donating \$1,000 to Vets for Vets. A Thank you Card was published for the Pine Cone Women's Golf in the Pagosa Sun.

Motion was made by George Love, seconded by Larry Jelinek that Raymond Taylor fill the open board position. Unanimous approval.

Raymond Taylor and Larry Jelinek left the meeting to attend other appointments.

Jessie Lee Valth presented a proposal for the Veterans Outdoor Recreational Therapy Program. Copy attached. (10 pages)

Revising the website was suggested with donation button, etc. There are many facets to the website that can be used to promote the Outdoor Program as well as others such as the Scholarship program. Jessie Lee Valth would like to have this program up and running by Memorial Day, 2018. Mr. Valth suggests a video be made to advertise the program. Archuleta County veterans and then Southwest Region veterans will be our target clients. Credentials of the staff will be important for insurance companies and for grant foundations to fund the program. Mr. Valth explained his previous experiences building programs.

The board members present requested a more detailed business plan to be presented in two weeks.

Suggestions were given to Mr. Valth to help build the plan. George Love suggested that we continue with the progress of the program. Thomas Audetat stated that the board agrees that there is approval of this program, we just cannot vote without a quorum.

Charlotte Jones brought the attention to the need to pay Dr. Sharon Carter for her services to the Combat Women's Counseling Group.

Motion made by Charlotte Jones to pay Dr. Sharon Carter for her counseling thus far. In the future, criteria is to be established to pay from general funds when grants do not cover the counseling. Second by George Love. Approved.

Charlotte Jones asked for a copy of the grant proposal for information and she will make copies for each board member. Policies and procedures are needed to be established, privacy releases are needed for other agencies.

Discussion of the policies and procedures by the full board was proposed.

Meeting adjourned at 10:35 a.m.

Respectfully submitted,
Charlotte Ann Jones, Secretary

Date approved_8-28-2017_____