

Present:	Larry Jelinek	W. Tom Zilhaver	Wayne "Max" Maxwell
	George Love	Thomas Audetat	Charlotte Ann Jones
	Raymond Taylor		
Guests:	Gary Hennimann	Jessie Valth	Ron Gustafson

Meeting called to order at 9:05 a.m. by president, Larry Jelinek.

Minutes of the meeting of 8-14-2017 approved.

Tom Zilhaver gave the following Treasurer's report:

Copy of the July 17, 2017 minutes needed in PDF form for the website.

Last orders for hats, t-shirts, and sweatshirts were given to Thomas A. for review. Time to order new hats, etc. Some veterans were requesting different colors and different designs on the shirts. Thomas A. to follow up and research prices and start new orders. Fleece fabric and zippers are requested. Office supplies were purchased.

Annual Period Report has been filed with the state at a cost of \$10. Donated by Tom Zilhaver.

Check received from City Market for \$76.00.

General fund is at \$15,000 and the Savings account is at 26,000.

Dr. Sharon Carter's bill has

The Treasurer has to discuss whatever is being spent.

Treasurer's Policies and Procedures were presented to be posted on the website.

Project Healing Waters is coming from Texas. Paul Wilson presented with American Legion that he wanted to start as a Project Healing Waters from Pagosa Springs.

Insurance for the Board

Motion: Insurance for the Board is needed. Tom Audetat /George Love Motion Passed.

Motion: To have an audit of Vets for Vets. Raymond Taylor/Larry Jelinek Motion Passed.

Gary Hennimann discussed the participants that contract covers. Veterans that are covered must have a combat ribbon, it covers combat counseling, couples counseling, PTSD group that also includes others, and Raymond's has to cover the others in his Mental Health Grant. Spouses have some group access.

Spouses group is paid if the veteran is attending the PTSD group.

Billing for non-combat veteran spouses has been through Contract, then to Raymond. After Raymond to Vets for Vets for the bills to be paid.

June and July needs to be paid. The participants need to be verified as the spouse of a veteran.

Gary stated that his grant is not out of funds.

Gary is trying to start a combat group for Iraqi and Afghanistan vets. There is no case management in the present grants, however, we are trying to get the case management paid.

Dr. Sharon Carter needs to send the list to Gary for approval that is forwarded to Raymond, then to Vets for Vets.

Groups are open to veterans from combat, readjustment counseling, or bereavement counseling.

In the future we hopefully will get children covered under the contract.

Gary has the bills from Dr. Sharon Carter, will pay what is certified, the send it to Raymond for payment, and then to Veterans for Veterans.

Policies and procedures will cover the paper trail needed for payments for the spouses groups.

Tom Z. stated that the office contract is up in December. Michelle (from the church) can give us information.

Motion: Project Healing Water will be here on September 13-18. Vets 4 Vets will donate \$250.00.

Raymond Taylor/Larry Jelinek Unanimously approved.

Tom Z. presented the new Budget Breakdown for the Grant. (Copy attached)

Tom Z. presented change in procedure that no separate bank account will be used. As long as the accounting is separated on the accounting paperwork it will be alright. Receipts for the checks are being required this year.

Tom announced that he will be terminating his term as soon as the position can be filled.

Tracking requirements state that each vet will have a file (by check number).

There is no grant limit per veteran. Discretion should be used. Over \$1,000. Needs full board approval.

The finance committee is Tom Zilhaver, Larry Jelinek, and Max Maxwell.

Motion made by Thomas Audetat/George Love Approved.

Policies and procedures as written by by-laws and by the treasurer are approved. Code of Contact is to be included in the Policies and Procedures.

Grant administrator as listed in the VAG Grant. Each Grant is to be considered separate.

Flag was discovered in good condition in the flag disposal and recovered for Vets for Vet by Tom Zilhaver.

A signup sheet for elections and for the Stand Down will be made by Charlotte J.

Tom Audetat suggested that the board have a nomination committee.

Positions having to be filled. Tom Zilhaver, Max Maxwell, George Love, Larry Jelinek

Charlotte Jones questioned if Vets for Vets needs to purchase another computer for grant work and also for treasurer. Another monitor would be helpful. Tabled.

Meeting adjourned at 10:55 a.m.

Respectfully submitted,

Charlotte Ann Jones

Date approved _____