

Present:	Larry Jelinek	W. Tom Zilhaver	Wayne "Max" Maxwell	Ken Craig
	Charlotte Jones	Raymond Taylor	Thomas Audetat	
Guest:	Jessie Lee Valth			
Absent:	George Love			

Meeting opened at 9:00 a.m. by Larry Jelinek.
Minutes for 8-14-17 and 8-28-17 approved.

Tom Zilhaver gave the following reports:

- Balance total of \$46,900. (Copy attached.)
- Priced fleece sweatshirts at Monograms Plus.
- Sign-in sheet for office has been revised to clarify volunteer hours worked.
- Family counseling policy and procedures to be posted on website.

Larry Jelinek reported on Habitat for Humanity Project, needed volunteers for a roofing project September 18 thru September 22. Signup sheet is to be made for meeting tomorrow.

Charlotte Jones is to request funds from Walmart.

The Veterans Breakfast on Veterans Day is planned for November 10 (Friday) at the Community Center. Vets 4 Vets will be setting up a table with handouts. Max Maxwell will take charge of it.

Thomas Audetat checked on pricing and color for an order for hats. The price will remain at \$15.00 each.

Motion to purchase hats from Monograms Plus by Tom Zilhaver/Max Maxwell. Approved.

Ken Craig discussed the process for the election in December. A general sign-up sheet will be made for those interested in being on the board.

Gate code changes were discussed.

Jessie Lee Valth gave an update on the Veteran Outdoor Recreation Program. Wilderness Journeys has been contacted and stated that therapists were able to go on events without cost. Veterans Administration will also provide some therapists for the events. Memorial Day Weekend is a goal to start this program. Tom Zilhaver asked what is required from the board. This would be a veteran program and we need to consider if we need liability insurance. Jessie Valth would be totally responsible for the development of the program and develop policies and procedures. Jessie will report policies and procedures in two weeks, September 25, 2017.

Ken Craig asked approval to talk to Dr. Rutherford about discount dental service. Unanimous Approval

Several women in the Spouses Counseling Group need to turn in DD214 forms.

Meeting adjourned at 10:25 a.m.

Respectfully submitted,
Charlotte Ann Jones

Date approved_____