

Present:	Larry Jelinek	Tom Zilhaver	George Love
	Wayne "Max" Maxwell	Charlotte Ann Jones	
Absent:	Thomas Audetat	Raymond Taylor	
Guests:	Jessie Lee Walth	Kenneth Craig	

Meeting called to order at 9:12 a.m.
Minutes approved as emailed.
Tom Zilhaver gave the financial report.

A new separate checking account for Veterans Outdoor Recreation Therapy Project (VORTP) has been made. Sweatshirt orders have been taken and will be turned in to Monograms Plus.

Budget for 2018 will be worked on for December 18 meeting. Office account has many items in it and that will be separated to show computer expenses verses other office items.

Event insurance quote with Brenda needed more information as to how many people attended the events and if alcohol was served by Vets4Vets. That information was emailed to her. Quote is forthcoming.

Larry Jelinek reported the San Juan Motel has been sold and new owners have not yet been contacted to continue services to veterans.

Election process was discussed. The names on the list are Kenneth Craig, Niara Isley, Carol Larsen, Max Maxwell, A.J. Schill, and Jessie Lee Walth. Four will be elected to be on the board.

Toys for Tots will have an event at the Rosie's Pizzeria, 4:30 p.m. to 8:30 p.m., bring a new unwrapped child's gift and receive 25% off cost of pizza.

Charlotte Jones reported on the Festival of the Trees. Our entry was voted to be in the live auction (we ranked 8 out of 10 chosen) the tree sold for \$700.00 at live auction. The purchaser, Jeanette Baker, donated the tree back to us to be given to a veteran. The board previously chose a veteran to receive the tree.

Operation Veteran Reconnect is set for Friday, May 4, 2018, 6 p.m. to 8 p.m. The building use contract has been executed. The auditorium will be used for an hour, then all agencies will have a table in the commons area with displays. Flyers will be sent out immediately. Cost for the event will be discounted. Budget analysis is needed as soon as possible. The purpose of the OVR is an information forum for the public. Frequently asked questions will be in a handout with our supporters listed on the back.

Scholarship awards for the high school will be on June 1, 2018. Scholarship awards procedures are in place with Mark Thompson from the high school. Mark Thompson will send all applications and essays to us for the decision process.

Wood program has been completed.

Dr. Kelly is visiting the veterans in Pine Ridge. Raymond Taylor is also working on a list for us to visit.

Ken Craig is continuing to get community grants from Citizen's Bank of Pagosa Springs. We agreed to assist the Thrift Store needing a large trailer to haul off unwanted electronics, sofas, etc. as part of our lease agreement with Community United Methodist Church. Volunteers to meet on Wednesday at 10:00 a.m. Proceeds from the fundraising event with Next Home Realty was \$220.00. Funds have been deposited.

Jessie Lee Walth presented a suggested logo for the Veterans Outdoor Recreational Therapy Project. He also had a volunteer for the website.

Meeting adjourned at 10:45 a.m.

Respectfully submitted by
Charlotte Ann Jones, Secretary
date_____

Approved