

Present: Kenneth Craig Thomas Audetat W. Tom Zilhaver Charlotte Ann Jones
 A.J. Schill Raymond Taylor Wayne "Max" Maxwell
Guest: Larry Jelinek

Meeting was opened at 9:00 a.m. by Kenneth Craig.

Kenneth C. stated that breakfast would be held at Community United Methodist Church in the Fellowship Hall at 9:00 a.m. Breakfast will be provided by Dorothy. Boulder Coffee Café offered to provide burritos at St. Patrick's if needed.

W. Tom Zilhaver reported on the bank account signatures. They do not need to be changed at this time. General account signees are Larry Jelinek, Charlotte Ann Jones, Wayne "Max" Maxwell, and W. Tom Zilhaver. (George Love to be removed.)

Grant account signees are Larry Jelinek, Wayne "Max" Maxwell, W. Tom Zilhaver.

Raffle Only account signees are Charlotte, and Lynn McCrudden.

V.O.R.P.T. account signees are Larry Jelinek, W. Tom Zilhaver.

Policy issue presented by W. Tom Zilhaver. Should there be a limit to each veteran helped by the grant? Comments were numbers count and that we don't want to be enabling. A cap on the amount is needed and then present for approval. The amount of the new grant will determine the limit.

Policy is to be written by Tom Zilhaver and decision to be made at next board meeting. Policy should reflect whether majority or full board approval is needed.

Tom Zilhaver will be out of town from May 15 to May 24, 2018.

Charlotte Jones reported on Operation Veteran Re-Connect program. Sixty-three invitations have been mailed out to participants. High School has been secured for May 4, 2018. Business cards are ready to be printed for advertisement. Charlotte will bring proposal for table cloth with banner to next meeting.

A proposal was presented to have a retreat day for the board to learn about Robert's Rules of Order and do strategic planning. Board members are to respond with dates they are available.

A proposal was presented to take a Community Resource Center training for Board Leadership, in Leadville, CO, March 27, cost \$25.00. Thomas Audetat and Charlotte Jones to attend.

Raffle for May 26, 2018, will require at least three weeks to get the approval from the state. Two prizes have been sought. 1) Durango & Silverton Railroad will provide two roundtrip tickets to Silverton and 2) Sky Ute Casino will provide an overnight stay for two. An additional prize can be added for \$200 cash. Kenneth Craig will be checking with "John" at the golf course for a prize of a set of golf clubs.

Raymond Taylor reported that the Pueblo Vet Center is interested in participating with Vets4Vets for more outreach efforts.

A.J. Schill will prepare a Power Point Presentation for the board meeting, will need projector hook-up. He will also work with Jessie Walth on the V.O.R.T.P. proposal.

Thomas Audetat will take the lead on developing a Conflict of Interest policy.

Motion by Tom Zilhaver/second by Kenneth Craig to pay for two (2) months rent for A.F. Vote was unanimous. Motion passed.

Raymond Taylor spoke to Gayle Hoagland concerning upcoming grants. Concerns were limitations to assistance, policies regarding how many veterans are helped, and money is getting harder to acquire. Another concern was how much collaboration is being sought.

Kenneth Craig presented a need for an anti-discrimination policy. He will write one before the next meeting to be approved.

Motion by Tom Zilhaver/second by Charlotte Jones to stay with Mountain West Insurance for Board of Directors from "Glenda". Vote: 6 /1 absent. Motion passed.

Kenneth Craig stated that the policy for scholarships had been presented but have not been approved. Ken stated that some furnishings had been donated and are placed on consignment with Refurnish Pagosa.

W. Tom Zilhaver stated he has called Mr. Adams but has no one to do the audit as yet.

Calendar items: Nov. 9 – Veteran's Day Breakfast
July 4 – Parade
Sept. – Rural Philanthropy Day

Adjourned at 11:06 a.m.
Respectfully submitted,
Charlotte Ann Jones, Secretary

Date approved ___2-19-2018_____