

Present: Kenneth Craig Carol Larsen Thomas Audetat
Raymond Taylor A. J. Schill Wayne "Max" Maxwell
Charlotte Ann Jones
Guests: Larry Jelinek W. Tom Zilhaver Jessie Lee Walth
Bob Righi

Meeting was called to order at 9:10 a.m.

Motion made by Raymond Taylor to continue with Tom Zilhaver, Larry Jelinek, and Wayne "Max" Maxwell as the executive committee for the present 2017-2018 grant cycle. Second by Charlotte Jones. Vote was unanimous.

Motion by Kenneth Craig that Carol Larsen, A.J. Schill, and Charlotte Jones as the check signers for 2018 for the VORTP checking account. No second. No vote taken.

Motion on the floor has been presented that Carol Larsen, Charlotte, and A.J. be the signers on the VORTP account. Larry and Tom Z are to come off VORTP account. (no second heard). Vote taken. No opposition. Motion carried.

Motion was heard to authorize Carol, Charlotte, Tom Z and Larry to be signers on the general checking and savings account. Note that Tom and Larry will only be on until the end of the 2017-2018 grant cycle. Two new signees will be appointed when the new grant is received. (no second heard) Vote was unanimous.

Motion by Kenneth Craig to buy two (2) 4 drawer file cabinets (no second heard). Vote taken. 5 votes yes, 2 absent. Motion carries.

Motion made by A. J. Schill for all Vets4Vets board members use the vets4vets- their name-@ gmail.com as the official email site for the V4V board members. Second by Kenneth Craig. Vote: 5 yes, 2 absent. Motion carries.

Kenneth Craig stated a decision needs to be made if we are going to do the Memorial Day Golf Tournament, May 26. No motion made, No vote taken.

Motion was made at previous board meeting to approve a \$200 expenditure to pay for the building use of the high school for Operation Veteran Re-Connect. Motion by Charlotte Jones, second by A.J. Schill. No vote taken at previous meeting. Tabled for the new board members to decide. Vote taken. 5 yes, 2 absent. Motion carries.

Motion was made by Charlotte Jones to table the minutes of 12-18-2017 until everyone has read the corrected minutes. Second by Max. No vote taken.

Meeting adjourned at 12:35 p.m. (3 hours, 24 minutes, 24 seconds.)

Respectfully,

Charlotte Ann Jones, Secretary

Date approved_____