

Members Present

Rick Walker, Andy Byra, Dorothy Matthews, Buck Frisbee, Lynn Weieland, David Harper, Tom Zilhaver, Larry Jelinek, Charlotte Jones.

Guests: Kenny Rogers, Joe King

Quorum was present.

0905 meeting called to order - Rick Walker

Rick W. - Discussion of scholarships. Students to receive scholarships - V4V and Benny Lohman, will be selected next board meeting 17 APR.

Kenny Rogers - Rotary students to be selected for scholarships will be at Ramone's Restaurant to meet and talk with them 6 APR. @ 1730

Rick W. - Nominees for volunteers of first quarter - Debbie Harper and Linda Hobbs.

Rick made motion to have both women co - volunteers of first quarter. Lynn W. seconded. All were in favor.

Congratulations to Debbie and Linda!

Riff Raff brewery Appreciation Day - 20 MAY 23- V4V will sponsor a putting green. prizes will include a round of golf at Pagosa Golf Club and a dinner.

Buck F. - Ski and Bow Rack will donate the use of putting green material.

Andy B. - Derrek will donate chipping greens.

Treasurer's Report - Andy - 1270.00 "in the Hole for now." However- Checking and savings - 33,846.00, Current assets - 25,000.00, other Current Assets 50,000.00.

Total current assets - 83,846.00

Andy - Discussion of core charge for Vet's new engine. Vets4Vets does not participate in core charges.

Vet requesting dental assistance. Vet misunderstood David and proceeded to get dental work. In fact she was getting work done during meeting.

David made a motion to pay Invoice. Seconded by Lynn W. The amount paid is 3710.00.

Vet requested 600.00 to pay for 2 months rent. Granted.

PTSD Doc. requested payment of invoice for services. Agreed by Board to pay him. I don't have the amount at this time.

Dorothy M.- V4V needs to really consider Bulk Mailing for the future. She will look into it and report her findings.

Charlotte J. - Memorial Day Luminaries, Joanne Irons and Carl will donate 1,000 small bags, sand and luminary lights. We will take a minimum of 5.00 donation per bag.

Bags will have service member's name, rank etc. printed on each bag. The bags will be on display @ VMP @ dusk following flag folding, rifle volley and Taps.

Memorial Day is 29 May, so we have time to sell lots of bags. More to be discussed at future meetings.

Dorothy M. - Has filed for three grants. 1 - American Made Heroes, 2 19th Hole, 3 Valentines. She will be applying for DAV Weds..

discussion of intern to help with website to be discussed next meeting

Meeting Adjourned 1028 by Rick W

Minutes faithfully submitted by:

Buck Frisbee - Secretary

3 Jan 2023

Minutes Approved ____/____/____

INTL _____