

Of Archuleta County

Present: Lynn Weiland Rick Walker Dorothy Matthews Andy Byra

Absent: Buck Frisbee Raymond Taylor

Guests: Tom Zilhaver, Larry Jelinek

Meeting called to order at 8:05 am with quorum present. .

Motion to approve minutes by Rick Walker UA.

Andy reported the Golf Tournament results. 137 golfers with a gross of \$18,246.47. Net to be finalized.

Motion by Lynn to take out an ad in the Pagosa Sun to thank the sponsors and contributors approving a price up to \$1000.00. Rick seconded. UA

Next breakfast meeting would fall on July 4th. Bumped to July 11.

Receipt of Ballentine Grant announced of \$1000.00.

Money has been allocated for the Rotary Scholarship. Vets contributed \$500 x 3 totaling \$1500.00.

PTSD Counseling: We have had a request from Sharon Carter to be paid \$1440.00. Also, a request from Zach for \$1620.00; Another request from Kathy Allen who said she sent requests for reimbursement which we don't have.

Motion to approve the current bills for PTSD. UA We will notify counselors we are short on funds until the VAG grant is received. Raymond will call the counselors to notify them of the current state of affairs.

Discussion of the Intern that was awarded by the Southwest Non-profit Coalition. It's TDB what we will use him/her for. Will share custody with Raymond. Southwest Coalition will make the payment of the intern happen after we report to them their hours.

Discussion of Fourth of July Parade to happen next BOD meeting.

Park to Park volunteers TBD. Signup sheet will be at Tuesday general meeting. DM to prepare.

Raymond was gone 6/6. Visited Ron Gustafson and Bob Sprague at Home Lake Veteran Home in Alamosa, both are doing very well.

Motion to Adjourn by Rick 8:55. UA

Respectfully submitted 6/28/2023 by Dorothy Matthews for Buck Frisbee