

Members Present: Rick Walker, Lynn Weiland, Aandy Byra, Buck Frisbee, Dorothy Matthews
Finance and Grant Committee – Tom Zilhaver, Larry Jelinek – Absent
Grant Coordinator – Marlin Brueggert - Present
VSO – Raymond Taylor – Present
Quorum Present

0910 Meeting called to order by Rick W.

Motion to Approve of 3 JUL Board Meeting by Buck F. 2nd by Andy B.

Old Business - Andy B. Mentioned that personal thank you letters need to be sent to golf tournament sponsors. He stated that Charlotte J. was usually in charge of that. How can it be handled now. Board approved \$2,000.00 for Vets dental work.

New Business

**Andy B. nominated Marlin Brueggert to be new grants administrator.
2nd by Lynn W. (pending condition of wrist). Motion approved.**

Rick W. Change of date for Lauren Boebert's visit. She will speak to V4V on 9 AUG (Wednesday)
Not on the usual day Tuesday.

Rick W. announce the need for the County Fair volunteers.

Lynn W. Mentioned 2 members felt the meetings were "flat and dry." What can we do to make meetings more informative? Discussion followed. Invite guest speakers was one suggestion.

Raymond T. – PACT ACT Town Hall Meeting 28 JULY 1000 to 1400 La Plata County Fair Grounds.

Guest Speakers : Michael McKenrick- Director of NMVAHCS, Mike Rohrbeck - Director of Denver and Cheyenne VA Regional Offices.

Lynn W. - Do Business reports after opening of V4V meetings.

Volunteer of the month and event rewards to maybe encourage volunteers. Gift certificates were mentioned. Give advance notice of future events at V4V meetings.

Rick W. V4V won gift certificate of \$100.00 for best themed float in the 4th of July Parade. What should we do with it? We will present it to Raymond T. to help with travel expenses to Phoenix. All agreed

Andy B. Will be having committee for fly in soon. Tent will be needed again, see if we can get a discount from new tent business that was formerly owned by last year's tent supplier. More discussion on needs for fly in suppliers.

1005 Rick W. adjourned meeting, 2nd By Lynn W. Motion to adjourn all in favor.

Respectfully submitted 17 JULY by Buck Frisbee, Board Secretary

Date Approved _____