

Members present: Rick Walker, Lynn Weiland, Buck Frisbee, Dorothy Matthews, Shawna Snarr.

Absent: Andy Byra

Finance and Grant Committee; Tom Zilhaver, Larry Jelinek

Grant Coordinator: Tom Zilhaver

Quorum present

VSO – Raymond Taylor – absent

Rick W. called meeting to order @0900

Vet Requests for assistance: Vet request assistance with paying rent. We have previously helped and need to know what his plan is for the future. We will need rent invoice from the place he is staying.

Wes Jackson, Committee Chair for local Boy Scout Troop. He spoke about fund raising for Scouts. They will be having a dinner 24 FEB @ 1700 at the Methodist Church to raise money for Scouts. Donation will be accepted. Some Scouts will attend the 13 FEB V4V meeting to talk about their recent experiences.

Tom Z. Treasurer's report – We received a check from city Market for 916.00. 104,000.00 in general acct. Bank acct has 13,502.00 VAG – has used 47,600.00. 42,400.00 is available.

Do we want to purchase a brick for Roger Webb at VMP? He was not a member of V4V. His wife is a member. Discussion. We will not purchase bricks for non members.

No VSO Report

Old Business

Rick W. - Volunteer of the last quarter? **Tom Z. Motion to elect Dorothy M. Huge amount of work done by her securing grants. Lynn W. 2nd. Motion approved.** Congratulations Dorothy !

19th hole concerts will be starting this Spring.

Golf tournament will be @ Pagosa Golf club. Dorothy M. will set up desert but will be out of town for the tournament. Andy B., Rick W. and Lynn W. will work on tournament specifics. Andy B. will not be at tournament. Shawna S. will not be present as well.

New Business:

Discuss Boy Scout donation. TBD

V4V scholarships – Student should apply at High School. Counselor will have the forms. Student must have Vet in family such as father, uncle aunt, grand father etc..

Fly In - will be 14 and 15 November. Breakfast will only be served on 15 NOV.

V4V breakfast meeting will be tomorrow 6 FEB.

Buck F. will be sending meeting minutes to Travis Quiller to be put on the V4V website.

Rick W. Adjourned meeting @1000

Respectfully submitted by Buck Frisbee Board Secretary

Date approved _____

