

Members Present: Rick Walker, Lynn Weiland, Andy Byra, Buck Frisbee, Dorothy Matthews, and Shawna

Finance and Grant Committee: Tom Zilhaver, Larry Jelinek.

VAG Grant Coordinator: Tom Zilhaver

VSO: Raymond Taylor - Absent

Chaplain: Lee Voorhies

Quorum Present

Meeting called to order by Rick W. @ 0905

Discussed PTSD therapist that may not have up to date license. Therapist will be contacted to determine if he has current DORA license. The board will request proof of license.

Motion to approve 5 FEB minutes by Lynn W., 2nd by Lynn W. motion approved.

Veteran assistance requests – Tom Z. - Rent was paid of 200.00 for Vet at Happy Camper. Vet requested help with vehicle repair. Cost to be determined and will submit invoice to the board for approval.

Treasurer's Report – Andy B. – there is 105,000.00 in the general fund. 47,719.00 has been used to help Vets so far this year. Recent contributions 1,046.00.

Andy B - Motion to approve budget for 2024 to be the same as 2023. Rick W. 2nd motion approved.

VAG Grant – Tom Z. 51,000.00 has been used leaving a balance of 39,000. 3,700.00 is due from the state at this time.

Old Business

Golf tournament –Lynn is working with John Janowski for approval of details for tournament. Price per player will be 67.00, 82.00 includes lunch, possibly a little higher, TBD. Lynn W. will be working on updating the new advertising flyer to update it.

Lynn will be asking for volunteers at future V4V meetings.

New Business

Tom Z. V4V website will soon have a donate button!

Shawna S. asked if donations could go to different events? The website is in the renewal process and that is something to be considered.

Boy Scout donations – 900.00+ was collected at last V4V meeting.

Dorothy m. made motion to donate 2,500.00 2nd by Shawna Snarr. Motion approved.

Boy scout enchilada dinner is 24 Feb @ 1700at Methodist Church. All are invited, donations accepted.

Andy B will present our donations at the dinner.

Rick W. Viet Nam Vets dinner will be served at Durango VFW 29 MAR 1700

St. Patricks day Parade at St. Patricks Church 16 MAR. Need volunteers to set up a table with V4V info.

Karin Daniels will be organizing Memorial Day event at VMP contact her if you have questions or would like to help.

Larry J. Motion to purchase brick for Raymond Girardin at VMP. Tom Z. 2nd. Motion approved.

Rick W. Adjourned Meeting @ 1012

Respectfully submitted by Buck F. Secretary

Date minutes approved_____