Members present: Rick Walker, Lynn Wieland, Andy Byra, Buck Frisbee, Dorothy Matthews

Member absent: Shawna Starr Grants: Tom Zilhaver, Larry Jelinek

VSO: Raymond Taylor Quorum present.

0855 - Rick W. called meeting to order.

Rick Walker – Motion to approve 19 FEB Board Minutes. Andy B. 2nd. Motion approved.

Rick W. – Evelyn Tennyson is selling the event center. We can still use it until it is sold. Evelyn has another space available at Green Briar Plaza in the future.

Airport storage notified back payment is due. We will pay them in advance @ 14.00 / month in advance from now on @ 160.00 per year.

Veterans Assistance Tom Z. We will pay veterans past due dental bills from last July, September. VAG – Balance 5,278.00., grant has paid 13,017 to date.

Sharon Carter – counselor is asking for a raise to do counseling, She is requesting 110.00 per hour. TBD

Tom Z. – General account - 52,000. We have given 38,000,.

Treasurer's report – Andy B. currently at 101,671 in General fund. 36,251 in savings.

VSO – Raymond T. VA reps will be at 9 APR V4V meeting for questions about problems with VA. They will also be present at BOCC office for further help from 1300 to 1700. All are invited. Raymond would like to have board members present if possible.

New Business

Rick W. will be absent 19 MAR meeting

Golf tournament – Lynn W. as of now the cost per player will be 125.00. This includes lunch. Lynn will be getting with Janowski this week for further info.

Dorothy M. The San Juan fliers schedule of events – not including memorials and funerals will be – Memorial Day and Golf Tournament, July 4th, Fly In 9 NOV.

Rick W. adjourned Meeting @1011

Respectfully submitted 4 MAR 2024 by Buck Frisbee, Board Secretary Da

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