Veterans for Veterans of Archuleta County

**Board Minutes** 

1 APR 2024

Members Present: Rick Walker, Buck Frisbee, Dorothy Matthews

Absent: Lynn Wieland, Andy Byra.

Quorum present

Finance and grant committee: Tom Zilhaver, Larry Jelinek.

Grant Coordinator; Tom Zilhaver

Veterans Service Officer: Raymond Taylor – Absent

Rick W. Called meeting to order 0900

## Tom Z. Motion to approve 18 APR minutes. 2nd by Rick W. Motion approved.

Rick W. asked for Veterans assistance requests – Due to house fire Vet needs bed after clean up. In the meantime he will also need a hotel for approximately 2 weeks. It was mentioned this is a bad situation, as the Vet may need close monitoring in the future. More to discuss – TBD.

Tom Z. - VAG grant has a balance of 28,000.00 YTD amount used for Vets - 68,000.00

Treasurer's Report – Andy B is absent. Tom Z. – Gave report : Savings 26,238.00

Checking 10,575.00 General 33,950.00 Expenses 18,580.00

VSO Report – Raymond T.- Absent

Old business -

Jim VanLier -If we we're planning ordering any bricks for VMP the Spring order has to be sent in soon. Vets for Vets will purchase a VMP Brick for Warren Grams.

Fly In – As of now parking is the main consideration. The lumber yard may be a possibility. J.R. Ford should be contacted. More discussion when Andy B. returns

## New Business -

Dorothy M. EEA / Young Eagles – Will be invited to 6 May Meeting to discuss possibilities for parking etc.. Rick W. – Since the golf tournament has been cancelled we should consider other fund raising. Rick suggested a Dinner Dance on Veterans Day Novembwer 11 and felt that our usual major sponsors would be willing to donate. Tom Z. mentioned maybe an event on July 6. More discussion to follow soon. Buck F. mentioned since the Community Center would be decorated and stage set up from the Vets breakfast earlier in the morning it could be used again in the evening for the dinner and dance. TBD. Discussion about speakers for future V4V meetings.

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Rick W. adjourned Meeting @ 0951

Respectfully submitted by Buck Frisbee, Secretary.

Date Approve	d
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