

Veterans for Veterans  
Of Archuleta County

Board Meeting

17 JUN 2024

Members present: Rick Walker, Lynn Weiland, Andy Byra, Buck Frisbee, Tom Zilhaver, Dorothy Matthews  
Finance and Grant Committee: Tom Zilhaver, Larry Jelinek  
VAG Coordinator: Tom Zilhaver  
VSO: Absent  
Quorum present  
Guests: Ted Ekerson, Richard Sebastian

Lynn W. meeting called to order @ 0855

**Lynn W. motion to approve 3 JUN minutes, 2<sup>nd</sup> by Andy B. Motion approved.**

Treasurer's report – Andy B. General fund is at \$119,720.00. No outstanding bills or invoices.  
The new cell service will be starting, saving a bunch of money. New service is 120.00/year.

**Rick W. Motion to pay Sharon Carter for her services from general fund. 2<sup>nd</sup> by Tom Z. Motion to pay \$840.00 for her services from the general fund approved.**

Dorothy M. – A thank you note should be sent to all who donate money to V4V. She offered to write the thank you notes if needed. This doesn't include money placed in jars unless it's a check with a name on check.

VAG Report – Tom Z. VAG owes general fund \$30,000.00. \$17,800.00 is owed by state since 9 MAY.  
There is a draw due from June as well.

Ted E. – He is suggesting next year's golf tournament should be held in Durango at Hill Crest Golf Club. He believes there can be more money made at that club, many great reasons were discussed. He will be meeting with club owners for further information.

Richard S. He has compiled a list of Pagosa businesses that offer Veteran discounts. The list will be available soon. He will look into stickers for the windows of businesses that offer Vet discounts.

Rick W. - Discussion of Code of Conduct at V4V meetings. Unwanted touching was addressed. More discussion to follow.

Rick W. – Next V4V meeting will include a tribute to Ron Gustafson – 18 JUN

Shawna S. - announced passing of Norm French funeral service 27 JUL more info will be sent out ASAP.

Dorothy M. We got turned down for the DAV grant - 2<sup>nd</sup> time in a row. Also turned down by the American Hero Grant. At this time were out of the grant writing cycle til August.

Dorothy M. Discussed forming a committee for Fly In. There will be a sign up sheet at tomorrow's meeting.

Rick W. Adjourned meeting @1038

Respectfully submitted by Buck Frisbee Secretary

Date Approved \_\_\_\_\_

