

Members Present: Rick Walker, Buck Frisbee, Dorothy Matthews, Tom Zilhaver, Lynn Weiland.

Absent: Andy Byra, Shawna Snarr.

Quorum present.

VAG : Tom Zilhaver

Finance and grant committee: Tom Zilhaver, Larry Jelinek

VSO Raymond Taylor – Absent

Guest – Danielle Whelsky

Rick W. called Meeting to order @0900

Rick W. Made motion to approve 5 AUG minutes. 2nd by Lynn W. Motion passed.

Rick W. asked for Veterans assistance requests. Dental request, request for help purchasing a wheel chair ramp. We will need to have name of Vet and copy of DD214.

Tom Z. Stated that Lynn Weiland should have his name on the list to sign checks for VAG and General Funds account. **Tom Z. Made motion to place Lynn W's name on these accounts. 2nd by Dorothy M. Motion approved.** Lynn will go to bank ASAP, upon receiving these minutes.

VAG -Tom Z. As of 19 AUG 2024 the grant has used 21,000.00 and has a balance of 74,000.00 remaining.

Treasurer's report Tom Z. for Andy B. – General fund balance is now ay 116,754.00

No VSO report

Old Business

Dorothy M. – Mountain West told her the request for V4V liability insurance was turned down by them. They have put request out for Bid. This is non owned auto insurance coverage.

Rick W. Stated that Certificate of Insurance will be need for the planned dinner/ dance.

New Business

Danielle W. - Provided spread sheet with V4V t shirts and sweat shirts. She will also be handing them out at the next V4V general meetings.

Rick W. – mentioned he need volunteers for helping with the Dinner dance. There will be a sign up sheet for Volunteers at the net V4V meetings.

Rick W. adjourned meeting @ 0955

Respectfully submitted by Buck Frisbee, Secretary.

Date approved_____