

Members present: Rick Walker, Andy Byra, Buck Frisbee, Shawna Snarr, Dorothy Matthews,

Absent: Lynn Weiland

Quorum present

Grant committee: Tom Zilhaver Larry Jelinek – Absent

VAG Tom Zilhaver

VSO Raymond Taylor

Rick W. Called meeting to order @ 0900

Rick W. Motion to approve 22 JUL 2024 minutes, 2nd by Andy B. Motion approved.

Rick W. asked for Vets assistance requests – Request for Vets daughter to get car repairs so she can drive Vet to appointments. Vet is not able to drive. TBD.

Another Vet requested car repair.

Dorothy M. made motion to pay second request, 2nd by Andy B. Motion approved.

Treasurer's Report – Andy B. general fund balance is 118,606.00. CD's come due 14 AUG. interest rate is 4.9% we will keep the CD's

VAG - Tom Z. Balance is 81,700.00 13,243.00 has been used helping veterans so far this quarter.

VSO no report

Old Business

Dorothy M. She has talked to Beth Lambertson about taking over grant work. She will discount her services from 90.00/ hr. to 55.00/hr. **Motion to accept and pay Beth L. requested amount, 2nd by Tom Z, Motion approved.**

Rick W. Fly In is a month away. He will post poster on V4V website and have Chamber of Commerce post it as well.

Dorothy M. Has contacted Mtn. West Insurance Co. They are still "working on it" She still doesn't have a quote on liability insurance.

Shawna Snarr – we will be using Knights of Columbus tent for the 9/11 breakfast and ceremony. She asked that members show up for the K of C duck races to see how tent goes up. The date of duck race is 24 AUG. Honor Guard muster @ 1000.

Ron G. Funeral 7 SEP HG muster @0930 at Center Point Church.

Rick W. Adjourned Meeting @ 1020.

Respectfully submitted 5 AUG 2024 by Buck F., Secretary.

Date approved _____