Veterans for Veterans Of Archuleta County **Board Minutes** 

Members Present: Rick Walker – Phone., Lynn Weiland, Buck Frisbee, Andy Byra, Shawna Snarr, Absent: Dorothy Matthews, Larry Jelinek Quorum present. Grant Committee: Tom Zilhaver absent: Larry Jelinek VAG: Tom Zilhaver VSO: Raymond Taylor

Guest- Andy Hockman

Lynn W. called meeting to order @ 0900 Lynn made motion to Approve 7 OCT minutes, Andy B 2<sup>nd</sup>. Motion Approved.

Old business -

Lynn W. Vista cleanup was a success! 12 OCT. 10 volunteers were present and the job took approximately 30 minutes.

Lynn W. made motion to Patrick of Chef's Cuisine on board as the caterer for the 9 NOV Dinner – Dance,

2<sup>nd</sup> by Andy B. Motion approved.

New business -

Discussion with Andy Hockman to take Treasurer's job at the end of Andy B's term TBD. Charlotte Jones daughter Renay, passed away recently. Short discussion about Charlottes may be.

Treasurer's Report – Andy B. General fund is at 11,833.00, Savings – 26,238.00, CD's 55,000.00. Amount due from VAG – 25,000.00. total current Assets 118,072.00

VAG Report Tom Z. 46,000.00 has been spent, 49,00.00 remains in account.

VSO – Raymond T. No report.

Tom Z.- Stated that The new liability insurance is 1,700.00 he would like Dorothy M. to explain cost at next opportunity.

Veteran assistance requests – Vet requesting help with her water well repairs. Cost of repairs – 3969.00 Rick W. made motion to pay the amount. Lynn W. second. Motion approved.

Tom Z. Made motion to purchase PCMatic anti virus protection for our computer. 2<sup>nd</sup> by Lynn W. Motion approved.

Shawna Snarr requested volunteers to show up at Hill Top Cemetery after 29 OCT V4V meeting to place flagging on Vets headstones for placing wreaths for Wreaths Across America. Wreaths will be placed 14 DEC 1000. Honor Guard muster @ 0930.

Christmas Potluck will be 17 DEC V4V meeting @ Pagosa Bible Church. There will be a sign up sheet for people wanting to bring food.

No Christmas Eve meeting, there will be a New Years Day Meeting.

Lynn adjourned meeting @ 1025

Respectfully submitted by Buck F., Secretary.

Date approved\_\_\_\_\_