

Members Present: Buck Frisbee, Dorothy Matthews, Andy Byra, Tom Zilhaver, Larry Jelinek,

Absent: Rick Walker, Lynn Weiland, Shawna Snarr.

Quorum present

Grant Committee Tom Zilhaver, Larry Jelinek.

VAG Tom Zilhaver

VSO – Raymond Taylor

Visitor – Rodney Rea

Buck F. Called meeting to order @0910

**Dorothy M. Made motion to approve 16 SEP Minutes, Andy B. Second. Motion approved.**

Veterans request for assistance – Request of 2,000.00 for vehicle repairs. Request of 4,000.00 to be discussed at 21 OCT Mtg.

Tom Z. – VAG report. 39,000.00 has been used and the balance is now 56,000.00

Andy B. Treasurer's report – We have a balance of 116,504.00. General account balance is 13,828.00.

Savings account balance is 26,239.00

Andy B. stated that his term as treasurer will end at the end of the year.

Rodney R. Commented that he is interested in filling the treasurer's position. He has an accounting background and feels he could be an asset. The Board agreed and will discuss matter further.

Raymond T. VSO Report – Dr. Gruber is leaving the Department of Veteran Affairs and they are searching for a replacement.

Dr. Shaffer is available for VA community care.

Old business :

Dorothy M. Stated that festival of trees is coming up 2,3,4 Of December. Someone is needed to head up tree work.

Salvation Army Bell ringers will be needed. There will be a sign up sheet for volunteers.

Dinner Dance There will be a sign up sheet for volunteers and a list of donations. Contact Rick W. for more information.

Tom Z. - Adjourned meeting @ 0955

Respectfully submitted by Buck F. Secretary.

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