

Members present: Rick Walker, Lynn Weiland, Rod Rea, Buck Frisbee, Shawna Snarr, Danielle Whelsky. Absent – Dorothy Matthews.

Quorum Present

VAG Coordinators : Tom Zilhaver. Absent - Larry Jelinek, Andy Hockman

VSO Raymond Taylor

Guests – Ted Eckerson – Golf Tournament Coordinator. Andy Byra

Rick W. Called meeting to order @0902.

Lynn W – Motion to approve 16 DEC minutes, 2nd by Buck F. Minutes approved.

Lynn W. Led discussion of Bylaws. Bylaws updated. View and discuss Code of Conduct. Code of Conduct approved.

New business;

Rick W. introduced Ted E. - Golf Tournament Coordinator. Tournament will be at the Rio Grande Club in South Fork. Date of tournament 24 May. Start time 1000. Ted stated that the tournament is starting to be organized. Tom Z. will be putting info on spread sheets, Frank Wiley will be in charge of info about tournament on our website. Ted mentioned that there will be a live auction and silent auction. There will be room for 120 golfers. Rio Grande Club is charging 99.00 per golfer and V4V will charge 125.00. A committee is needed for fund raising and one for soliciting businesses. We'll be updated as things progress.

Treasurer's Report – Rod R. there is 127,950.00 available for Vets. 55,000.00 in C.D.s VAG owes 25,000.00. Recent donations are 419.00. 3,641 has been spent which includes office at Methodist Church rental.

Tom Z - VAG report : 34,000.00 left in grant. 61,000.00 has been used for helping Vets.

Requests for assistance – Firewood, propane TBD. Dental request of 2,6000.00 granted. Vet requested 855.00 for water heater, this will be taken from general fund and we'll see if we can get a better price for Vet.

Tom Z. There will be a zoom meeting discussing changes for new VAG application on 9 JAN @ 1130 at V4V office.

Tom Z. There will be a viewing of the new proposed website @ 20 Jan meeting. We will look at site, discuss and possibly approve new website.

Danielle W. stated that there are requests for more V4V shirts. She said that she can get shirts for less money from a supplier she knows. We will need some more info but it sounds good.

Rick W. Adjourned meeting @ 1030

Respectfully submitted by Buck F., Secretary

Date approved _____

