

BTYR Moorhead Minutes
21 February 2013

President Hunt called the meeting to order at 0830.

Pledge of Allegiance

Members present: Gary Olson, Lisa Roesch, Grant Weyland, Tom Figliuzzi, Vince Dicks, Brad Hurajt, Dan Hun, Les Bakke, Eric Marks, Mark Hintermeyer, Mark Sjostrom John Nolting, JoAnn Czerwinski, Donna Brown and David Wahlberg, .

Introduction of new members. Donna Brown and David Wahlberg, new representatives from MSUM were introduced.

Secretary's Report: Approved as posted on the website.

Treasurer's Report: Roesch provided a report on November and December.

Beginning balance 1 February 2013	\$3,054.56
Deposits	\$ 0.00
Expenses	\$ 217.95
Ending balance 20 February 2013	\$2,836.61

Update from Veterans Service Office: Figliuzzi provided an update on the Veterans Court and his trip to the one in Hennepin County.. He was very impressed with the operation. In April, Figliuzzi will be attending a week long training session. County Commissioner Weyland provided information from the County perspective. Several other people from Clay County wil also attend the April training.

Figliuzzi/Weyland moved to allocate \$2,000 toward the expenses of establishing a Veterans Court. Motion carried.

Suicide Prevention Training: Figliuzzi reported on suicide training provided by the VA, held at the county.

Update on National Guard Activities: Hurajt had no major events to report. Drill will be this weekend.

Report on American Legion Commander's Visit: Olson reported on the Commander's visit at the Moorhead American Legion and other organizations. The Commander's project is Operation Comfort Warrior.

Old business

Update on Report to City Council: Hunt will attend Monday's council meeting to provide a report.

New business

Veterans Picnic at Bonanzaville: - May 23, 2013 Bakke asked for a contribution. It will be on next month's agenda.

Nomination of New Officers: Olson/Bakke moved that our April meeting be our annual meeting and the election of officers. Motion carried. Members should consider volunteering for an officer position by next meeting.

Meeting time/day Discussion: Hunt led the discussion on meeting time and day. He suggested one meeting per month on the second Thursday at 0830. Members agreed.

BTYR Referral List: Figliuzzi provided an update on the referral list and talked about confidentiality and liability.

Meeting adjourned at 0925.

Respectfully submitted,

Les Bakke, Secretary