

BTYR Moorhead Minutes
24 January 2013

President Hunt called the meeting to order at 8:30 am.

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 and Mark Sjostrom.

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

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

Beginning balance 1 November 2012	\$3,733.47
Deposits	\$1,000.00
Expenses	\$ 758.01
Ending balance 30 November 2012	\$3,975.46
Beginning balance 1 December 2012	\$3,975.46
Deposits	\$
Expenses	\$2,076.45
Ending balance 31 December 2012	\$1,899.01

Packages to Troops: Hunt reported that the VFW Girls Auxiliary sent Valentines packages.

Veterans Service Officer Report: Figliuzzi thanked our group for assisting the VSO in developing a contact/referral list. The list is nearly finished. VSO has distributed some of the food and gas cards. Clay County is in the initial stages of the possibility of a Veterans Court. He will be visiting Hennepin County on how they are operating their Veterans Court. Weyland added supportive information from the Clay County Commission. At the present time, the VSO does not need additional clothing for veterans.

Guard Report: Hurajt provided a brief update. No special activities with the Guard, business as usual.

Minnesota Legislative Update on Veterans Bills: Dicks provided an update on what the State of Minnesota is planning for veterans.

Update on Report to City Council: Tentatively scheduled for 25 February, 2013. Executive committee will develop the report.

New Business: We held discussion on the possibility of raising money for the Veterans Court.

Olson reported on the upcoming American Legion National Commander's visit to Moorhead on 4 February, 2013.

Bakke reported that the annual Veterans Picnic at Bonanzaville will be held Thursday 23 May 2013.

Meeting adjourned at 0910.

Respectfully submitted,

Les Bakke, Secretary