

## Beyond the Yellow Ribbon Moorhead Minutes

11 June 2015

The meeting was called to order by President Bakke at 8:30am.

**Members:** Brad Hurajt, Jim Haney, Gary Olson, Tim Haugen, Vince Dicks, Mark Sjostrom, Lois Robinson, Dan Hunt, JoAnn Czerewinski, John Pitsiladis, Eric Marts, Barbara Garrity, and Les Bakke.

### Secretary's report:

March minutes were approved as posted.

### Treasurers Report:

Haugen provided a brief update on the treasurer's report.

#### May 1st to May 31st 2015

<b>Opening Balance:</b>			\$3,297.23
<b>Income:</b>	19-May WDAY Fundraiser		\$2,570.00
<b>Total Income:</b>			\$2,570.00
<b>Expenses:</b>	CK #		
	5080 James VanRaden	Help Veteran with Deposit	\$350.00
	5084	Commissionsrs Day	\$250.00
	5086 Dennis Beckerleg	Reimbursement for Honor Flight Fund Raiser	\$73.54
	5088 Bonanzaville	Vets Picnic	\$300.00
	5089 WDAY Honor Flight	From Fund Raiser on 4/19	\$2,570.00
<b>Total Expenses:</b>			\$3,543.54
		Checking Balance	\$2,323.69
<b>Outstanding Checks:</b>	5079 American Legion Post 30 (FF)	Reimbursement for Food Certificate	\$50.00
	5085 VFW Ladies Aux 1223	April 2015 Donation	\$300.00
	5087 VFW Ladies Aux 1223	April 2015 Donation	\$300.00
	5090 Tim Haugen	Reimbursement for Honor Flight Fund Raiser	\$400.00
		Adjusted Balance	\$1,273.69
\$ 3,012.23			
Accepted as presented			

**Guard Report:** They are at Camp Ripley. They will have an annual review in August.

**VSO Report:** Hunt reported on Tom's retirement on June 22. Clay County Commissioner Weyland asked the BTYR to help with the selection.

**Old Business:** We still need to talk to the police and fire chiefs to see what their reaction is to changing the name of the street in front of the Armory. Bakke and Hunt will work on it.

Haugen reported on a thank you received from the 2015 Honor Flight for our contribution.

**New Business:** Haugen reported that the Red River Valley Fair will host a military appreciation day on July 9. They are requesting a nomination for honoring a veteran. Hunt/Dicks moved that the BTYR endorse Tom for the honor. Motion carried.

Bakke reported on an initial meeting of a planning committee for the second annual Clay County Veterans Conference.

Hunt/Dicks moved to sponsor the lunch for the Clay County Veterans Conference to be held at the Moorhead Armory on Friday, October 2, 2015. Motion carried.

**Fund Raising for 2015 on October 9 and 10:** Haugen reported on contacts made with the Fergus Falls Veterans Home and Fargo VA. We have submitted a grant to the Dakota Medical Foundation. Those funds must be spent making the community healthier. Hunt provided an outline of what we could have on Saturday and Sunday. Discussion was held on silent items and contacts for donations. Hunt/Haugen moved that the fund raising be held on October 9 and 10 at the Legion and VFW. Motion carried.

Olson reported on the Fargo Air Show, asking for volunteers.

Hunt reported on a Wounded Warriors Guide fund raiser to be held on July 9 in conjunction with the Car/Bike Show.

Meeting adjourned at 9:02am.

Respectfully submitted,

Les Bakke, Acting Secretary