

## BYTR Moorhead Minutes

June 14 2012 8:30 am at the Dilworth VFW

Call to order at 8:30 am.

Pledge of Allegiance

Secretary's Reports accepted as posted.

Treasurer's Report will be included in the minutes.

DL event will have a picnic after the declaration.

Proclamation by Mayor Voxland scheduled for June 14 at 2:00 pm, Andrew Nelson Memorial Track

State Certification of Moorhead as a BTYR Community

August 22, 2012 at 3:00 pm, the Pavlion in Detroit Lakes, MN

Slide show for event? The group decided that we should put together a slide show. Several people volunteered to provide stories and to help develop the show.

Determine the five (5) individuals who to be on stage to accept the award

Final review of Action Plan: It must be submitted to State by June 27. Final review by Exec Committee and others will meet Thursday, June 21 at 8:30 am at Dilworth VFW.

August 26 Picnic at Gooseberry Park in Moorhead: Dan has reserved Gooseberry Park and paid \$150 to reserve it. Dubbels/Kovash moved to reimburse Dan for the cost.

Fund raiser in October: no update.

We had discussion on the Fall 2012 career fair, which will probably be held in November. Organizers will be meeting in early July.

Other business

We had discussion on where the BTYR Moorhead headquarters will be housed. Tom volunteered to provide that support at the Clay County Veterans Service Office. He requested budget for hosting. Kovash/Dubbels moved that the Clay County Veterans Service office will be the host/headquarters of the BTYR Moorhead. Motion carried. After the August certification, Tom will meet with the executive committee for formalize plans.

Adjournment at 9:10.

Respectfully submitted,

Les Bakke, Secretary