



The meeting was called to order at 8:30 a.m. on Thursday August 10th at the Dilworth VFW Post 1223 by Tim H. followed by the Pledge of Allegiance.

Members in attendance were: Dan H. (VFW Post 1223) Jim A. (City of Dilworth) Gary O. (American Legion Post 1223) JoAnn C (Family Assistance Fargo) Grant W. (Clay County Comm) Summer H. (VAHCS) Kristen H. (Family Assistance MN) Tim H. (B.T.Y.R.) Gail B. (VFW Post 1223 Aux.)

Secretary's Report: Approved as Presented

Financial Report: Legacy Account had a checking balance account balance as of July 31st, 2017, \$2,479.82. Adjusted Balance \$2,479.82. Treasurer Tim mentioned that this account would start to deplete as there are individuals who are out working on the upcoming anniversary. There will be an update within 6 months regarding this.

Business Account had a checking balance as of July 31st, 2017, \$2353.82 with an outstanding check # 1039 for the amount of \$800.00 to the Red River Veterans Concert Band leaving an adjusted balance of \$1,553.82. There were no requests of now. Financial Report was approved as presented.

VSO Report: VSO Officer Curt C. will e-mail update of the Gap Fund to President Les and it will be posted on line.

Fund Raising: Nothing is scheduled for this Fall as the Honor Flight is doing one right now. They are also selling tickets for a Fire Pit for \$5.00 a ticket. The Fire Pit is at the Dilworth VFW Post 1223 if anyone would like to stop down and see it. The drawing will be on September 7th, 2017. Dan mentioned that we should start looking at a fund raiser for next Spring.

Old Business: None

New Business: None

Announcement/Good of the Order: Kristin Helmers introduced herself. She has taken Mark S. position and is new with the MN Military Family Assistance Center. Kristin informed us that they can no longer take any donations.

Dan H. brought up that he would like to see a name change for the Gap Fund and that we could discuss it at next month's meeting with VSO Officer Curt C.

On September 21st, 2017 in Grand Forks a day long training work shop is still in the planning stages. This will be done by the VA out of the Central Office.

The remains of a POW/MIA will be arriving at Hector Airfield in Fargo on Friday. This is the second POW/MIA to arrive here back home.

On Sunday August 27th, 2017 the 10th Anniversary of the WDAY Honor Flight will be honored at the Red Hawks Baseball Game. We are hoping for a good turnout from our Veterans who were able to go to Washington D.C. The game starts at 1:00 p.m. Also that Sunday the National VFW Auxiliary President Dee Guillory will be present at that game. If you can please come out for a day of fun and honor our Veterans.

Tim adjourned the meeting at 8:51 a.m.

The next meeting will be on September 14th, 2017 starting at 8:30 a.m. at the Dilworth VFW Post 1223,

Loyally,

Gail - Secretary