



The meeting was called to order at 8:30 a.m. on March 9th by President Les, followed by the Pledge of Allegiance.

Members in attendance were: Vince D., Dan H., Jim A., Curt C., Thaddous H., JoAnn C., Gary O., Grant W., Summer H., Amber G., Tim H., Gail B

Secretary Report: President Les said that it was posted on line. Motion was made by Jim A. and 2nd by Dan Hunt to accept the Secretary Report as submitted. Motion was carried.

Financial Report: Tim H., handed out the financial statement. At the end of February 2017 there was an Adjusted Balance of \$1,864.58 in the Business Account. There were two outstanding checks. One in the amount of \$600.00 for the 9th District Auxiliary-Fergus Falls Veterans Home Project and one in the amount of \$600.00 to the 9th District-Fergus Falls Veterans Home Project. The Legacy Account for the end of February 2017 had an Adjusted Balance of \$479.62. Motion was made by Vince D. and 2nd by Dan H.. to accept the Financial Report as submitted. Motion was carried.

VSO Report: VSO Officer Curt told us that they had one graduate in their program and that there are 4 more in attendance. Good Luck to all of them in this program. Curt feels that this will be very successful. Claims that are coming into the office are going well.

Guard Report: The Unit from Moorhead will still be leaving for Europe in June. They will be in training and a show of force and will be in the eastern side approximately 50 miles from the Russian Front. Coming in September they will be having a one day drill at the Moorhead Armory. Also on the same day they will be holding a picnic for their family members as well. We will be informed the exact day this will be held.

Fund Raising Report: There was no more information at this time

Action Plan Review: Motion was made by Dan H., and 2nd by Grant W., to submit this into the state. Motion was carried. We will be looking at another document that is due every 5 years.

Preparation for City and County Annual Report: President Les said that this is done on an annual basis. A one page document is given to them informing the City and County of what we have done over the past year. President Les said that both groups are very supportive. Dan H., will help put this document together.

Prepare for Elections: President Les informed us that him and his bride have bought a home in sunny Arizona and that he would be stepping down as our President. It will be hard to see him leave but we wish them both the best. President Les said that he would

continue helping and staying involved as much as he could. At this time we need someone to step up and take his position. Vince D., said that he would stay on as Vice President as Treasurer Tim H. and Secretary Gail B. said that they would stay on.

Old Business: At the February meeting Gail had brought up that a Yellow Ribbon Coin be presented to the Brady Oberg Foundation. This was brought to the members at this meeting. Dan H. made motion, motion was 2nd by Jim A. to present this to the Foundation. This will be presented to them at the April meeting.

New Business: Dan H. made a motion, motion was 2nd by Vince D. to present a Beyond the Yellow Ribbon Coin to Jim A. for all of his dedication and effort that he has shown. Motion was carried. Tim H. made a motion, motion 2nd by Grant W. to present a coin also to the Honor Flight Committee. Motion was carried.

On May 25th Bonanzaville will be hosting their annual Veterans Day Picnic/Program. President Les has been asked to be the MC, and President Les accepted. The Red River Veterans Band will be performing as well as the Vietnam Veterans grilling all of the food. The Jr. ROTC W. Fargo will be the Color Guard. Missy W. will be helping to set up the booths. Dan H., made a motion to give \$300.00 to the Veterans Picnic. Motion was 2nd by Vince D. Motion was carried.

Dan H. made a motion to have all Past Presidents be on the Executive Board. Vince D. 2nd the motion and the motion was carried. President Less will check to see if this is in the By-Laws and if it is not he will see to have them put in.

Announcements: JoAnn C. told us that the R.O.S.S. will be hosting their 14th Annual Event at the W. Fargo VFW. Saturday March 11th. They have sent out many fliers for this.

In April the DAV will be having their Biscuits and Gravy.

Summer H. will be doing a presentation in April for Moorhead Parole and Probation to talk on PTSD and Veterans Issues.

The meeting adjourned at 9:05 a.m. Next meeting to be held on Thursday April 13th starting at 8:30 a.m. at the VFW Post 1223 Dilworth.

Loyally Submitted

Gail B. - Secretary