

Lewis County Veterans' Advisory Board

Attendance		
✓	Board Members:	Term Expires:
	Kenneth Norwood	
✓	George Dodd, Vice-Chair	
✓	Barbara Russell	
✓	Roger Morningstar	
✓	Rico Barrientes	

✓	Alternates:	Term Expires:

✓	VRF Staff:	
✓	Heidi Palmer	

✓	Guests:	
	Meja Handlen	

Board Meeting Minutes

Wednesday, April 19, 2023, 1030am

Location: Zoom/Veterans Memorial Museum

Welcome/Lunch

Call to Order, Flag Salute, Attendance Quorum present

Agenda (Approval/Changes) Motion – George/2nd – Gunny – Passed

January 2023 Minutes (Approval/Changes) Motion - George/2nd - Gunny - Passed

Board Discussion Items:

1 – Communications-Message

Nothing to discuss

2 – By-Laws/Policy & Procedures

Nothing to discuss

3 – Jail – Heidi

Heidi saw 0 clients at the jail.

4 – Movie Theater Advertisement

Board talked about the option of using the movie theater for advertisement. There are questions about the number of individuals that attend the theater per week and asking Centralia College to do the graphics. Rico said he would talk to the college and get the numbers for the theater.

5 – SW WA Fair – Heidi

Board talked about the fairgrounds and having a booth. We would have to man the booth all day long. Barb suggested having a banner with our information. George mentioned the fair does have a Veterans Day. George suggested having a table just for that day. George is going talk to the Fair Board.

6 – East County Stand Down – Heidi

Heidi got invited by Bill at Cascade to attend the East County Stand Down event for outreach. They asked if the VAB could provide some information

7 – New Member

A guest came to the meeting to bring their application to join the VAB. Gregory Lassila has submitted his application. The board members looked over the application. George made a motion to accept Greg's application to join the VAB. Rico second the motion. Motion passed.

Date & Time of Next Meetings:

- Business Meeting (Zoom) - Wednesday, June 7, 2023, 1030am
- Workshop (Zoom) – Wednesday, May 17, 2023, 1030am

Adjourn