

Tom Moe gave report on use of Post War Trust Fund interest money. If any member has suggestions, give to Tom or Ray Harkema

Tom Rainsberry, Al Ronningen, and Stanley Lonne gave a presentation on V.V.A. handicap scooters in major malls.

3:00 p.m. — Break into subcommittees

4:30 p.m. — Meet as full committee

Department of Veterans Affairs subcommittee report by Ken Evenson. Motion by Ken Evenson to accept report. Second by Joe Litzinger. Passed.

Ray Harkema gave a report on why he recommends not moving his office to Bismarck. Motion by Paul Aaberg to object moving the Department of Veterans Affairs to Bismarck. Second by Tom Rainsberry. Motion carried, one opposed (Gerald Balzer).

Veterans Home subcommittee report by Paul Aaberg. Motion by Paul Aaberg to accept report. Second by Gerald Balzer. Motion carried.

Gerald Balzer gave report on Post War Trust Fund.

^{Anderson}
Ken Evenson talked on Veterans Home.

Discussion on request for Post War Trust Fund interest monies:

- #1. \$2,200 – Dept. of Veterans Affairs, furniture
- #2. \$40,000 – Veterans Home Gazebo
- #3. \$40,000 – V.V.A. handicap scooters in major malls
- #4. \$50,000 – V.V.A. picnic tables for handicapped
- #5. Ongoing V.V.A. Veterans Memorial Restoration Grant

Motion by Ken Evenson to accept #1. Second by Don Weible. Motion fails.

Motion by Gerald Balzer that the committee donate \$2.00 for every \$1.00 the Home raises, either in cash or in kind, with no time frame with maximum of \$40,000 for Gazebo (#2). Second by Jim Johnson. Motion carries, 10 – yes 4 – no.

Motion by Tom Rainsberry to accept #3. Second by Jim Johnson. Motion fails, 12 – no 2 – yes

Motion by Tom Rainsberry to accept #4. Second by Larry Dakken. Motion fails, 9 – no 5 – yes

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Motion by Tom Rainsberry to accept #5 for \$25,000. Second by Jim Johnson. Motion withdrawn.

Motion by Gerald Balzer that our next meeting be December 11 & 12, 1998 in Bismarck. Second by Joe Litzinger. Motion carries, one opposed (Larry Dakken).

Motion to adjourn, second, carried.

Submitted by
Dean Bayer, Secretary

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