

WEXFORD COUNTY
VETERANS SERVICE COMMITTEE
CHAIRMAN – JOE PORTERFIELD
DIRECTOR – KATHY CLINE
VSO – CHARLES SCHMITT

- (A) CALL TO ORDER – Meeting call to order April 10th, 2024, at 3:00 P.M. by Joe Porterfield.
- (B) ROLL CALL: Gray Taylor, Jack Baughan, Joe Porterfield, Rhonda Workman, Kathy Cline, Greg Schmidt, Charles Schmitt-excused.
- (C) PLEDGE OF ALLEGIANCE: Everyone stood to recite the pledge allegiance
- (D) ADDITIONS/DELETIONS TO THE AGENDA: None.
- (E) APPROVAL OF AGENDA: Motion made by Rhonda Workman & 2nd by Jack Baughan to approve the agenda. Motion passed.
- (F) APPROVAL OF THE MINUTES FOR: Motion made by Gray Taylor & 2nd by Rhinda Workman to approval of March 13th, 2024, minutes meeting. Motion passed.
- (G) PRESENTATIONS AND REPORTS: None presented.
- (H) PUBLIS COMMENTS: Public comments are limited to 3 minutes per person. None presented.

(I) AGENDA ITEMS:

- (1) Financial/Directors HR Report: Given by Kathy Cline.

(A) Veterans Service Expenditures:

- (a) Office Supplies - \$2,344.05
- (b) Contracted Services - \$47,159.80
- (c) Travel & Conferences - \$3,406.25
- (d) Vehicle Manut. & Operations - \$2,154.40
- (e) Memorial Wall/Expenses -\$(182.15)
- (f) Expo/Expenses - \$00.00

(B) Grant Expenditures:

- (a) Office Supplies - \$1,500.00
- (b) Contracted Services - \$7,000.00
- (c) Travel & Conferences - \$3,055.70
- (d) Veterans Grant Expenses - \$0.00
- (e) Promotional - \$11,391.00
- (f) Veterans Expo -\$28,898.00
- (g) New Freedom/Ride - \$8,658.27
- (h) Balance held in Emergency Fund \$47,159.80 as of 03/31/2024
Request authorized for the period ending: 03/31/2024

(2) Directors HR Report for March 31, 2024: Given by Kathy Cline:

Veterans in office visits-62, logged phone contacts-227, veterans who received emergency assistance-0, Veterans ineligible/denied for emergency assistance-0, and County Burial benefits and letters have been initiated-0, County Burial Benefits ineligible –0.

We saw 62 Veterans/Family during the month, we had 227 phone calls. We continue serving our veterans and their families. Our counselor, Mike Coonan, has remained busy

seeing new clients almost every time he is here. His work is invaluable. He has a full house every week for his group meetings. Work on this year's Expo and the Wall.

Motion made by Greg Schmidt & 2nd Rhonda Workman to approve the Financial/Director Report as given for March 13th, 2024. Motion passed.

(3) Operation Discussion:

(A) Expo – Talked about the food. The State of Michigan allows \$5.00 per person for lunch/coffee and donuts in the morning. Rhonda suggested handing out tickets for lunch along with a ticket for the raffle. The menu now will consist of only hot dogs and sloppy joes.

(B) Freedom Festival Donation: Tabled again until everyone is here.

(4) Emergency Assistance: None.

(K) OLD BUSINESS: None

(L) COMMITTEE COMMENTS: None

(M) NEXT MEETING: April 10th, 2024 @ 3:00 P.M.

(N) ADJOURN: Motion made by Gary Taylor & 2nd by Rhonda Workman to adjourn.

(O) There being no further business to come before the WCVS Commissioner the meeting was duly closed at 3:07 P.M. Next schedule meeting is April 10th, 2024 @ 3:00 P.M.!

Joe Porterfield
Chairman

Kathy Cline
Director

Jack Baughan
Secretary

Charles Schmitt
Veterans Service Officers