

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

(A) CALL TO ORDER – Meeting call to order July 10<sup>th</sup>, 2024, at 3:00 P.M. by Gary Taylor.

(B) ROLL CALL: Gray Taylor, Jack Baughan, Joe Porterfield - excused, Rhonda Workman, Kathy Cline, Greg Schmidt, Charles Schmitt.

(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 & 2<sup>nd</sup> by Greg Schmidt to approve the agenda. Motion passed.

(F) APPROVAL OF THE MINUTES FOR: Motion made by Greg Schmidt & 2<sup>nd</sup> by Rhonda Workman to approval of June 12<sup>th</sup>, 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 - \$1,985.96

(b) Contracted Services - \$47,159.80

(c) Travel & Conferences - \$2,490.57

(d) Vehicle Manut. & Operations - \$2,050.26

(e) Memorial Wall/Expenses -\$(207.97)

(f) Expo/Expenses - \$00.00

(B) Grant Expenditures:

(a) Office Supplies - \$1,500.00

(b) Contracted Services - \$5,600.00

(c) Travel & Conferences - \$3,055.70

(d) Veterans Grant Expenses - \$0.00

(e) Promotional - \$9,460.32

(f) Veterans Expo -\$24,773.86

(g) New Freedom/Ride - \$6,855.93

(h) Balance held in Emergency Fund \$47,159.80 as of 06/30/2024

Request authorized for the period ending: 06/30/2024

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

Veterans in office visits-0, logged phone contacts-0, veterans who received emergency assistance-1, Veterans ineligible/denied for emergency assistance-0, and County Burial benefits and letters have been initiated-0, County Burial Benefits ineligible –0.

The office continues to be busy helping veterans and their families. We have seen an uptick on Aid and Attendance claims. Mike Coonans group continues to grow. The last session he had 25 veterans. Work is going for the Expo. It seems not as many organizations that were

in it last year want to attend this year. But we keep trying to fill the booths. Motion made by Rhonda Workman & 2<sup>nd</sup> by Jack Baughan to approve the Financial/Director Report as given for June, 2024. Motion passed.

(3) Operation Discussion:

(a) Expo – 66 booths. Wexford County Veterans Service Officers was in the 4<sup>th</sup> of July parade.

(4) Emergency Assistance: None.

(J) OLD BUSINESS: None.

(K) COMMITTEE COMMENTS: Looking for help to set up Friday afternoon August 2<sup>nd</sup>, 2024.

(L) CHAIR COMMENTS: Total expenditures as 06/30/2024, \$60,489.42. Available Balance as of 04/30/2024, \$144,847.82. Total percentage of budget used, 28.62%.

(M) NEXT MEETING: August 7th, 2024 @ 3:00 P.M.

(N) ADJOURN: Motion made by Rhonda Workman & 2<sup>nd</sup> by Jack Baughan to adjourn.

(O) There being no further business to come before the WCVS Commissioner the meeting was duly closed at 3:15 P.M. Next schedule meeting is August 7th, 2024 @ 3:00 P.M.!

Joe Porterfield  
Chairman

Kathy Cline  
Director

Jack Baughan  
Secretary

Charles Schmitt  
Veterans Service Officers