

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

(A) CALL TO ORDER – Meeting call to order June 12th, 2024, at 3:00 P.M. by Joe Porterfield.

(B) ROLL CALL: Gray Taylor, Jack Baughan, Joe Porterfield, Rhonda Workman, Kathy Cline, Greg Schmidt - excused, 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 & 2nd by Gary Taylor to approve the agenda. Motion passed.

(F) APPROVAL OF THE MINUTES FOR: Motion made by Rhonda Workman & 2nd by Gary Taylor to approval of May 8th, 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 - \$2,626.72

(d) Vehicle Manut. & Operations - \$2,066.91

(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 - \$7,914.89

(h) Balance held in Emergency Fund \$47,159.80 as of 05/31/2024

Request authorized for the period ending: 05/31/2024

(2) Directors HR Report for May 8th, 2024: Given by Kathy Cline:

Veterans in office visits-0, logged phone contacts-0, veterans who received emergency assistance-0, Veterans ineligible/denied for emergency assistance-0, and County Burial benefits and letters have been initiated-3, County Burial Benefits ineligible –0.

Charles and I attended the National Association of County Veteran Service Officers convention in Dener, CO. It was a great conference with many wonderful speakers, The networking with other VSO's from around the country was so informative. We were in the Memorial Day parade. Charles was the key speaker at the Memorial service at the veteran's

stadium after the parade. He did an excellent job. Applications for the Expo are not coming in as we hoped for. We are still only half full..... But we are serving a steady stream of veterans or their families in the office.

Motion made by Gary Taylor & 2nd Rhonda Workman to approve the Financial/Director Report as given for May 8th, 2024. Motion passed.

(3) Operation Discussion:

(a) Expo – need more applications & a food cater. Rolling Thunder will be at the Expo to place flags outside.

(b) MVAA 2025 Grant: Expo \$29,450.00, New Freedom \$12,000.00, Counseling – Mike Coonan \$8,400.00, Travel and Conference \$8,520.00, Marketing \$16,164.00 - Total \$74,543.00

(c) Freedom Festival Parade – cost to be in it \$25 – discussion held.

(4) Emergency Assistance: None.

(J) OLD BUSINESS: Only 25% of the

(K) COMMITTEE COMMENTS: None

(L) CHAIR COMMENTS: Joe Porterfield reported on Charles doing a great job Memorial Day Service's.

(M) NEXT MEETING: July 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 3:20 P.M. Next schedule meeting is June 12th, 2024 @ 3:00 P.M.!

Joe Porterfield
Chairman

Kathy Cline
Director

Jack Baughan
Secretary

Charles Schmitt
Veterans Service Officers