

# MINUTES

## Veterans Assistance Commission of Boone County

The June 2014 meeting of the Veterans Assistance Commission of Boone County was called to order by President Kelm on July 7, 2014 at 6:00 pm.

All Executive Committee members were present

Secretary's reading of the Minutes was approved on motion by Marilyn Riske and second by Bruce Anderson

### Public Comment:

- None

### Reports by the President:

- New VAC office signage has been installed
- VAC 501 (c)(19) has been approved and received

### Committee Reports:

- None

### Superintendent's Report:

- With the receipt of the 1<sup>st</sup> installment of tax levied funds, reconciliation of initial VAC funding provided by the County Board has been made and unexpended monies returned to the County Treasurer
- Submitted June VAC monthly "Operations Report"
- Submitted June VACBC "Monthly Veterans Assistance Commission Report"
- Gave report on VAC's recent "Air Fest" presence
- Made two (2) in-home visits to clients
- Received State Tax exemption
- Reported on planning for VAC booth at the Boone County Fair
- Reported that County Treasurer is withholding further transfer of tax levied funds until directed by County Board Chairman to do so

### Old Business:

- None

### New Business:

- Superintendent Nilsen requested military memorial service for a client. Request approved and scheduled for July 16, 2014 at VFW Memorial Garden. Will be handled by the VFW Post 1461 Honor Guard.

### General Discussion:

- Superintendent Nilsen discussed cases of "Special Circumstances", one specifically, where there is urgent and critical need but the client doesn't quite match every criteria. Was agreed to, with VAC Board approval, cover these "Special Circumstances" urgent needs.
- These cases of "Special Circumstances" or possible modification of criteria will require a review of the By-Laws and Rules and Eligibility Standard for possible revision.
- Unanimous expression of gratitude to Ashley Davis, retired Superintendent, for his service and the tremendous job he did in standing up the VAC office from scratch. All wish him well

The next meeting will be held September 22, 2014 at 6:00 pm at VFW Post 1461

On motion by John Darley and second by Les Richter the June 2014 meeting of the Veterans Assistance Commission of Boone County was adjourned at 7:12 pm

Respectfully Submitted,

Jess Strebin  
Secretary