

MINUTES

Boone County Veterans Commission

The September 2013 meeting of the Boone County Veterans Assistance Commission was called to order by President Kelm September 30, 2013 at 6:02pm.

All Officers were present. Boone County Board member Marion Thornberry was in attendance.

Secretary's reading of the Minutes was approved on motion by Marilyn Riske and second by Les Richter.

Reports by the President:

- Discussed ongoing Flag and Signage issues with VAC landlord Sue Appleby
- Discussed possible need for permit for flag pole. Will collaborate with Mr. Thornberry, since VAC is government entity, to work through this possible requirement.

Committee Reports:

- None

Superintendent's Report:

- Budget submitted
- Presented and discussed the contact reporting system
- Reported on County group contacts
- Discussed September financial and non-financial aid dispensed
- Reported on recent Service Officer training

Old Business:

- OMA certification complete
- The handbook is completed and ready to go to the printers
- In reporting on status of VAC web site, was decided to seek different host for the site
- Quick Books clean up is complete
- 501 (c) status is ongoing

New Business:

- Superintendent was (based on bids received) directed to purchase and install flag pole

General Discussion:

- General discussion was held on current County Board relations

The next meeting will be held 28 October 2013 at 1800hrs at VFW Post 1461

On motion by Keith Bodey and second by Bruce Anderson the September 2013 meeting of the Boone County Veterans Assistance Commission was adjourned at 6:58 pm

Respectfully Submitted,

Jess Strebin
Secretary