

Minutes of Veterans Affairs Commission  
December 14, 2022

The meeting called to order at 4:30 p.m. in the small meeting room. Members present were:

Bill VanWaes  
Stephen Wheeler  
Mike Male  
Greg Bell

Absent Robin Housley due to illness.

Minutes of the November 9, 2022 meeting were read. Commissioner VanWaes made the motion to accept, Commissioner Housley seconded. Approved by all present.

December reports were reviewed. Reports were approved.

Old business: Allocation expenditures were discussed. The Administrator let the Commission know that she has requested another sample pen just to have a comparison. None of the allocation dollars have been spent on the outreach items yet.

The Administrator let the Commission know that the 2<sup>nd</sup> Vice for the Association will be able to attend the delegate meeting in Washington, D.C. this year. This will be a good opportunity for her to see what it is all about since the Administrator went last year.

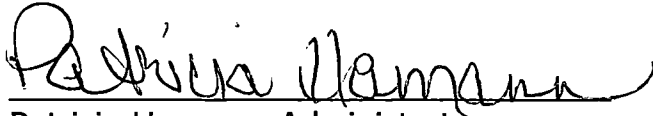
New business: The 2023/2024 budget worksheets were presented to the Commission. The insurance line item is unknown right now, however the Administrator put the figures in from this year for now. The Administrator shared with the Commission the changes and instructions from the Board of Supervisors. Discussion was held over the line items and changes.

Commissioner Wheeler made the motion, Commissioner Male seconded, all those present in favor of the proposed budget for 2023/2024. The Administrator will keep the Commission informed of any changes. Commissioner Male plans on attending the budget meeting with the Board of Supervisors.

The Administrator asked if the Commission would be ok with funds being used out of the memorial fund to purchase gift cards for Veterans/Widows that qualified for the food certificate. We've done this in the past. As of right now the ones that have signed up are taken care of with gift cards that the VA office already had.

Commissioner VanWaes made the motion, Commissioner Male seconded, all those present voted in favor of the Administrator purchasing any additional cards as needed using the same denominations as previously used.

Next Commissioner meeting will be held on January 11, 2023 at 4:30 p.m.  
Motion made by Commissioner VanWaes, seconded by Commissioner Wheeler.  
Motion carried to adjourn at 5:10 p.m.

A handwritten signature in black ink, appearing to read "Patricia Hamann", written in a cursive style. The signature is positioned above a horizontal line.

Patricia Hamann, Administrator