

VAC Meeting Minutes

May 1, 2017

The Meeting was called to order by President Kellenberger at 1:00 p.m. Secretary Roach called the roll with 4 present and 2 guests. President Kellenberger led the Pledge of Allegiance and welcomed our guests Joe Cerny and Paul McCario. A motion was made by Bill Cope to accept the minutes of the last meeting, seconded by Louis Lewey and the motion carried.

Treasurer's Report: Louis Lewey reported that the finances are in good shape with \$228,892.95 as of 3/31/17. A motion was made to accept by Louis Lewey, seconded by Fred Roach and the motion carried.

Superintendent's Report: Superintendent Strowmatt's monthly activities included attending the County Board Meeting, the VA Vet Center opening, the IACO Spring Conference with the IACVAC. He held the Veterans Resource Fair, sponsored the Marine Corps League Detachment 1385 Litchfield.

He had 73 referrals, 74 client contacts, 110 phone contacts and 0 equipment loans. There were 4 claims paid including 3 for transportation= \$73.79, 7 for food= \$1,151.66, 2 for utilities= \$352.00 and 1 for water and sewer= \$65.57. Total claims paid equaled \$1,643.02. He assisted with 77 forms and applications. There were 15 new clients assistance and 6 phones collected for Cell Phones for Soldiers. A motion was made to accept this report by Fred Roach, seconded by Lewis Lewey and the motion carried.

Committee Reports: The Budget request is complete and will be approved at the June Meeting.

Old Business: The Veterans Resource Fair that was held in Litchfield at Post 436 AL was a success. Because of being held on Saturday, there was no internet connection with Springfield.

New Business: We received the initial presentation of FY 2018 budget request.

General Discussion: The annual task force Scholarships will be presented May 10 in Litchfield to Tessa Beckman, May 18 in Hillsboro to Nicole Boyd, and May 25 in Nokomis. There were no applications received from Licolnwood High School in Raymond. Will Tackaberry is to receive a phone call from Hines Blindness Center. The next Full Commission meeting will be held June 5, 2017 at 7:00 p.m. in the joint conference room. The next Executive Commission meeting will be July 10, 2017 at 1:00 p.m. at the joint conference room. Meeting adjourned by Fred Roach and Louis Lewey.

Secretary

Fred Roach