Minutes of Veterans Affairs Commission December 13, 2023

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

Robin Housley Mike Male Shelly Howsare Greg Bell Bill VanWaes

Minutes of the November 8, 2023 meeting were read. Commissioner Housley made the motion to accept, Commissioner Male. Approved by all present.

December reports were reviewed. Reports were approved.

Old business: none

New business: Budget discussion for the FY24/25 was held. The Administrator went through the directions from the Board of Supervisors regarding wages, mileage, postage, and benefits. Discussion was held regarding the allocation funds.

Discussion during the FY23/24 budget was held regarding the usage of the state allocation funds for salary. This current year we spent more than \$5,000 on salary. This is limiting our ability to do any larger outreach events, advertising and sending out newsletters. The Administrator put the budget together as instructed with usage of the full \$10,000 with the county supporting the additional 2.5 hours a week that were originally being matched.

Commisssioner VanWaes made the motion to present the budget presented to the Commission to the Board of Supervisors on January 9th. Commissioner Housley seconded the motion. The motion was unanimously approved.

The Administrator shared with the Commission information regarding the Veterans Day on the Hill. Commissioner Howsare asked questions regarding the day and what takes place.

Next Commissioner meeting will be held on January 10th, 2023 at 4:30 p.m. Motion made by Commissioner Housley, seconded by Commissioner Male. Motion carried to adjourn at 5:22 p.m.

Patricia Hamann, Administrator