

VAC MEETING MINUTES

FEBRUARY 6, 2017

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

Treasurer's Report: We are still in good shape. There should be 2 bills coming from IGA. A motion was made to accept by Fred Roach, seconded by Bill Cope and the motion carried.

Superintendents Report: Superintendent Strowmatt attended the county board meeting. He had 81 referrals, 79 client contacts, 142 phone contacts, 2 equipment loans. Claims paid were 3 transportation claims for \$112.57 and 6 food vouchers for \$929.31. Total claims paid \$1,041.88. There were 82 assistance with forms and applications. There were 23 new clients and 13 phones collected for Cell Phones for Soldiers. A motion to accept was made by Lewis Lewey, seconded by Bill Cope and the motion carried.

Committee Reports: NONE

Old Business: Invitation to appoint delegates and alternates for every organization in the county. IACVAC winter meeting will be February 9 through February 11, 2017 will be attended by Dave, Bill Cope, and Rick Copple. They are going to focus on Senate Bill 87 on surviving spouse of a veteran for property tax.

New Business: Nothing new on the travel expenses.

General Discussion: The finance committee will meet April 7, 2017 at 1:00 p.m.

The next full commission meeting will be March 6, 2017 at 7:00 p.m. at the joint conference room. Motion to adjourn made by Bill Cope, seconded by Fred Roach.

Secretary

Fred Roach