

Veterans Service Commission

August 29, 2011

West Entrance, 1st Floor, Courthouse

Call Meeting to Order: Chairman Behling called the meeting to order at 8:00 a.m.

Members Present: Rev. Warren Behling, Barry Anderson, Don Schindler

Members Absent: none

Other Attendees: Marie Albers, Acting Secretary

Approve Minutes: There being no errors or omissions of the minutes from the January 20, 2011 and the May 16, 2011 Veterans Service Commission meetings, they stood approved as published.

Approve Agenda: There being no errors or omissions, it stood approved as published.

Veterans Service Commission 2011 Year-to-date Activities Log: Review. A motion was made by Anderson, seconded by Schindler, to approve the activities log. A unanimous vote cast, the motion carried.

Cemetery Flag and Holder Inventory w/possible purchase: Comments. A motion was made by Anderson, seconded by Schindler to approve the expenditure for flags and holders for veterans' graves as needed for 2012. A unanimous vote cast, motion carried.

Approve Veterans Service Commission Budget: Discussion. A motion was made by Anderson, seconded by Schindler, to approve the proposed Commission budget for 2012 to include approximately \$5,800 carryover from 2011. A unanimous vote cast, motion carried.

Approve 2012 Dues and 2011 Registration Fees for State Association of County Veterans Service Commissions Conference: A motion was made by Schindler, seconded by Anderson to approve \$20 for 2012 Dues and \$15 per member for registration to attend the State Conference scheduled for 09/09/2011. A unanimous vote cast, motion carried.

Adjournment: A motion was made by Anderson, seconded by Behling, to adjourn the meeting. A unanimous vote cast, the motion carried and the meeting was adjourned at 8:23 a.m.

Acting Secretary: Marie Albers

Respectfully Submitted:

Marie Albers, Acting Secretary
Veterans Service Commission

Veterans Service Commission

May 16, 2011

West Entrance, 1st Floor, Courthouse

Call Meeting to Order: Chairman Behling called the meeting to order at 7:00 a.m.

Members Present: Rev. Warren Behling, Barry Anderson, Don Schindler

Members Absent: None

Other Attendees: None

Approve Agenda: There being no errors or omissions, it stood approved as published.

Approve Minutes: Copy of Minutes not available at time of meeting.

Closed Session: Motion made by Anderson to go into closed session for review of Commission application. Motion seconded by Schindler. A unanimous vote cast, motion carried. Commission went into closed session.

Open Session: A motion was made to go back into open session by Anderson and seconded by Schindler. A unanimous vote cast, motion carried.

Application Decision: A motion was made by Schindler, and seconded by Anderson to approve application for total expenditure of \$500. A unanimous vote cast, the motion carried.

Adjournment: A motion was made by Anderson, seconded by Schindler, to adjourn the meeting. A unanimous vote cast, the motion carried and the meeting was adjourned at 7:38 a.m.

Secretary: Minutes taken by Warren Behling, Chairman

Respectfully Submitted:

Warren Behling, Chairman
Veteran's Service Commission

Veterans Service Commission

January 20, 2011

West Entrance, 1st Floor, Courthouse

Call Meeting to Order: Chairman Behling called the meeting to order at 7:31 a.m.

Members Present: Rev. Warren Behling, Barry Anderson, Don Schindler

Members Absent: None

Other Attendees: Rick Patton, Secretary

Approve Agenda: There being no errors or omissions, it stood approved as published.

Approve Minutes: There being no errors or omissions of the minutes from the December 17, 2010 Veterans Service Commission meeting, they stood approved as published.

Closed Session: Motion made by Schindler to go into closed session for review of Commission application. Motion seconded by Anderson. A unanimous vote cast, motion carried. Commission went into closed session.

Open Session: A motion was made to go back into open session by Anderson and seconded by Schindler. U unanimous vote cast, motion carried.

Application Decision: A motion was made by Schindler and seconded by Anderson to approve application with initial funds requested and additional funds not to exceed the annual maximum to be distributed at the CVSO's discretion. A unanimous vote cast, motion carried.

Adjournment: A motion was made by Anderson, seconded by Schindler, to adjourn the meeting. A unanimous vote cast, the motion carried and the meeting was adjourned at 7:50 a.m.

Secretary: Rick Patton

Respectfully Submitted:

Frederic "Rick" S. Patton, Sec.
Veteran's Service Commission