

## VAC MEETING MINUTES

December 7, 2020

The meeting was called to order by President Copple at 7:00 p.m. Secretary Roach called the roll with 11 present, 2 absent. President Copple led the Pledge of Allegiance and welcomed our guest Joe Cerny. A motion to accept the minutes of the last meeting made by Leroy Hartel, seconded by Bob Fuehne and the motion carried.

Treasurer's Report: Everthing is on track. A motion to accept this report was made by Chris Gutierrez, seconded by Carl Rhodes and the motion carried.

Superintendent's Report: Superintend Strowmatt attended the county boaed meeting. He had 26 referrals, 33 client contacts, 91 phone contacts and 2 equipment loans. Claims paid included 2 for transportation for \$20.00, 1 for food for \$183.00, 1 for utilities for \$99.09. Total claims paid equaled \$302.09. He assisted 75 clients with forms/applications, 18 new clients and collected 3 phones for Cell Phones for Soldiers. He reported final assistance and benefit recoveries for Fiscal Year 2020 with total assistance paid out in the amount of \$4812.63. Total recoveries were \$1,119,483.57, and contuining benefits amout to \$5,706,238.08. A motion to accept was made by Carl Rhodes, seconded by Leroy Hartel and the motion carried

Committee Reports: The county tax levy was approved.

Old Business: Carl Rhodes accepted the nomination for the Finance Committee position.

New Business: NONE

General Discussion: NONE

The next Full Commision Meeting will be held March 1, 2021 at 7:00 p.m. at the Joint Conference room, courthouse annex. The next Officers Meeting will be held January 4, 2021 at the Joint Conference Room at 1:00 p.m. A motion to adjourn was made by Bill Cope, meeting adjourned.

Secretary

Fred Roach

## VAC MEETING MINUTES

January 4, 2021

The meeting was called to order by President Copple at 1:00 p.m. Secretary Roach called the roll with 3 present, 1 absent. President Copple led the Pledge of Allegiance and welcomed our guest Joe Cerny. A motion to accept the Minutes of the last meeting made by Chris Guterrez, seconded by Fred Roach and the motion carried.

Treasurer's Report: The country did not send a report.

Superintendent's Report: Superintendent Strowmatt had 24 referrals, 19 client contacts, 69 phone contacts and 1 equipment loans. Claims paid included 1 for transportation for \$20.00, 1 for food for \$177.15, 1 for utilities for \$127.15, 1 for shelter for \$500.00 and 1 for water/sewer for \$34.95. Total claims paid equaled \$859.25. He assisted 43 clients with forms/applications, 14 new clients and collected 2 phones for Cell Phones for Soldiers. A motion to accept was made by Fred Roach, seconded by Chris Guterrez and the motion carried.

Committee Reports: NONE

Old Business: The delegate and the alternate forms went out on January 4, 2021. The forms are due back by March meeting. If an organization does not have a delegate or alternate form returned by the March meeting, they will not be able to vote.

New Business: For the first time this year, there will be a statewide compiled report for all VACs.

General Discussion: Toys for Tots served 325 children and 130 families.

The next Full Commission Meeting will be held March 1, 2021 at 7:00 p.m. at the Joint Conference room, courthouse annex. The next Officers Meeting will be held February 1, 2021 at the Joint Conference Room at 1:00 p.m. A motion to adjourn was made by Chris Guterrez, meeting adjourned.

Secretary

Fred Roach

## VAC MEETING MINUTES

February 1, 2021

The meeting was called to order by President Copple at 1:00 p.m. Secretary Roach called the roll with 3 present, 1 excused. President Copple led the Pledge of Allegiance and welcomed our guest Ray Kellenberger. A motion to accept the minutes of the last meeting made by Fred Roach, seconded by Bill Cope and the motion carried.

Treasurer's Report: We are doing as we proposed to do, reducing our balance. There is a balance of \$139,525.06. A motion was made to accept by Bill Cope, seconded by Fred Roach and the motion carried.

Superintendent's Report: Superintendent Strowmatt attended the virtual County Board Meeting and the virtual IACVAC meeting. He had 20 referrals, 20 client contacts, 62 phone contacts and 0 equipment loans. Claims paid included 1 for transportation for \$20.00, 1 for food for \$183.00, 1 for utilities for \$190.47, and 1 for water/sewer for \$38.60. Total claims paid equaled \$432.07. He assisted 61 clients with forms/applications, 14 new clients and collected 2 phones for Cell Phones for Soldiers. A motion to accept was made by Fred Roach, seconded by Chris Guterrez and the motion carried.

Committee Reports: NONE

Old Business: The delegate and the alternate forms went out on January 4, 2021. The forms are due back by March meeting. If an organization does not have a delegate or alternate form returned by the March meeting, they will not be able to vote. The IACVAC winter meeting was held virtually on January 15, 2021. The legislative priority remains with property tax modifications for surviving spouses. Joe Cerny is now the alternate for Irving American Legion Post 425.

New Business: NONE

General Discussion: Superintendent Strowmatt will be at Jefferson Barracks the morning of February 10, 2021, to renew his PIV card.. Pat will be in the office, we will be open. Virtual options will be in effect for the Finance Committee.

The next Full Commission Meeting will be held March 1, 2021 at 7:00 p.m. at the Joint Conference room, courthouse annex. The next Officers Meeting will be held April 5, 2021 at the Joint Conference Room at 1:00 p.m. A motion to adjourn was made by Bill Cope, meeting adjourned.

Secretary

Fred Roach

## VAC MEETING MINUTES

March 1, 2021

The meeting was called to order by President Copple at 7:00 p.m. Secretary Roach called the roll with 13 present, 1 absent. President Copple led the Pledge of Allegiance and there were no guests. A motion to accept the minutes of the last meeting made by Carl Rhodes, seconded by Leroy Hartel and the motion carried.

Treasurer's Report: We are doing as we proposed to do, reducing our balance. There is a balance of \$128,599.43. A motion was made to accept by Bob Fuehne, seconded by Bill Cope and the motion carried.

Superintendent's Report: Superintendent Strowmatt attended he virtual County Board Meeting. He had 17 referrals, 26 client contacts, 62 phone contacts and 1 equipment loan was returned. Claims paid included 1 for transportation for \$20.00, 1 for food for \$183.00, 1 for utilities for \$219.25, and 1 for water/sewer for \$40.50. Total claims paid equaled \$462.75. He assisted 62 clients with forms/applications, 13 new clients and collected 2 phones for Cell Phones for Soldiers. A motion to accept was made by Fred Roach, seconded by Chris Guitierrez and the motion carried.

Committee Reports: NONE

Old Business: The delegate and the alternate forms went out on January 4, 2021. There are two posts that have not submitted their delegate and alternate appointments, VFW Post 6628 and American Legion Post 299.

New Business: June 5, 2021 will be a flag burning retirement ceremony at the County Fair. You can bring them or drop them off at the box on the north side of the courthouse.

General Discussion: The Finance Committee will meet April 9, 2021 and the final report for submission will be April 23, 2021. The committee includes Chris Gutierrez, Carl Rhodes and Ray Kellenberger.

The next Full Commision Meeting will be held June 7, 2021 at 7:00 p.m. at the Joint Conference room, courthouse annex. The next Officers Meeting will be held April 5, 2021 at the Joint Conference Room at 1:00 p.m. A motion to adjourn was made by Fred Roach, meeting adjourned.

Secretary

Fred Roach

## VAC MEETING MINUTES

April 5, 2021

The meeting was called to order by President Copple at 1:00 p.m. Secretary Roach called the roll with 4 present, 0 absent. President Copple led the Pledge of Allegiance and there was 1 virtual guest, Ray Kellenberger. A motion to accept the minutes of the last meeting made by Fred Roach, seconded by Chris Gutierrez and the motion carried.

Treasurer's Report: There is a balance of \$128,599.43 as of 2/28/2021. A motion was made to accept by Fred Roach, seconded by Bill Cope and the motion carried.

Superintendent's Report: Superintendent Strowmatt attended the virtual County Board Meeting. He had 46 referrals, 55 client contacts, 71 phone contacts and 3 equipment loans. Claims paid included 1 for transportation for \$20.00, 1 for food for \$183.00, 1 for utilities for \$226.02, and 1 for water/sewer for \$30.70. Total claims paid equaled \$459.72. He assisted 79 clients with forms/applications, 19 new clients and collected 2 phones for Cell Phones for Soldiers. A motion to accept was made by Chris Guterrez, seconded by Fred Roach and the motion carried.

Committee Reports: There was a finance Commiittee meeting at 1:00 p.m. at VAC office and also virtually to finalize Fiscal Year 2022 Budget Preparation.

Old Business: The delegate for VFW Post 6628 is Lennie Earnest.

New Business: We purchased a new computer, printer and service contract. The cost of the computer and printer was \$750.00. The cost of the service contract was \$240.00.

General Discussion: We feel Dave should have access to \$2,500 for Superintendent emergencies. We will have a bylaws amendment done soon.

The next Full Commision Meeting will be held June 7, 2021 at 7:00 p.m. at Joint Conference room, courthouse annex. The next Officers Meeting will be held May 3, 2021 at the Joint Conference Room at 1:00 p.m. A motion to adjourn was made by Chris Guterrez, meeting adjourned.

Secretary

Fred Roach

## VAC MEETING MINUTES

May 3, 2021

The meeting was called to order by President Copple at 1:00 p.m. Secretary Roach called the roll with 3 present, 1 absent, and 1 guest. President Copple led the Pledge of Allegiance and welcomed our guest, Ray Kellenberger. A motion to accept the minutes of the last meeting made by Fred Roach, seconded by Bill Cope and the motion carried.

Treasurer's Report: Office expenses put us \$218.00 in the red until next year in this account. We are still good. A motion to accept this report was made by Fred Roach, seconded by Bill Cope and the motion carried.

Superintendent's Report: Superintendent Strowmatt attended he virtual County Board Meeting. He had 18 referrals, 35 client contacts, 67 phone contacts and 4 equipment loans. Claims paid included 1 for transportation for \$20.00, 1 for food for \$178.29, 1 for utilities for \$133.23, and 1 for water/sewer for \$105.30. Total claims paid equaled \$436.82. He assisted 64 clients with forms/applications, 6 new clients and collected 2 phones for Cell Phones for Soldiers. A motion to accept was made by Bill Cope, seconded by Fred Roach and the motion carried.

Committee Reports: The 2022 budget preparation is complete.

Old Business: The delegate and alternate appointments have all been received. A bylaws change will be presented not later than the Annual Meeting in October, but likely at the Full Commission Meeting in September.

New Business: The first presentation of the Fiscal 2022 Budget was mailed to all Delegates and Alternates. The final presentation of the 2022 Budget will be on June 7, 2021 at the next Full Commission Meeting.

General Discussion: None

The next Full Commission Meeting will be held June 7, 2021 at 7:00 p.m. at Joint Conference room, courthouse annex. The next Officers Meeting will be held July 12, 2021 at the Joint Conference Room at 1:00 p.m. A motion to adjourn was made by Fred Roach, meeting adjourned.

Secretary

Fred Roach

## VAC MEETING MINUTES

June 7, 2021

The meeting was called to order by President Copple at 7:00 p.m. Secretary Roach called the roll with 10 present, 4 absent. President Copple led the Pledge of Allegiance. A motion to accept the minutes of the last meeting made by Ray Kellenberger, seconded by Chris Gutierrez and the motion carried.

Treasurer's Report: We are good. we are spending down our money as planned. The current balance as of 3/31/2021 is \$122,339.26. A motion to accept this report was made by Leroy Hartel, seconded by Carl Rhodes and the motion carried.

Superintendent's Report: Superintendent Strowmatt attended the virtual County Board Meeting. He had 33 referrals, 37 client contacts, 61 phone contacts and 0 equipment loans. Claims paid included 1 for transportation for \$20.02, 1 for food for \$183.00, 1 for utilities for \$149.73, 1 for shelter for \$650.00. Total claims paid equaled \$1002.75. He assisted 51 clients with forms/applications, 10 new clients and collected 2 phones for Cell Phones for Soldiers. A motion to accept was made by Carl Rhodes, seconded by Fred Roach and the motion carried.

Committee Reports: The 2022 budget proposal is complete.

Old Business: NONE

New Business: The vote on the 2022 Budget proposal will be on the 1st Friday in June. it is not clear if it will be open to the public.

General Discussion: Dave will inform people if the meeting is public.

The next Officers Meeting will be held July 12, 2021 at 1:00 p.m. at Joint Conference room, courthouse annex. The next Full Commission Meeting will be held September 13, 2021 at the Joint Conference Room at 7:00 p.m. A motion to adjourn was made by Bill Cope, meeting adjourned.

Secretary

Fred Roach

## VAC MEETING MINUTES

July 12, 2021

The meeting was called to order by President Cople at 1:00 p.m. Secretary Roach called the roll with 4 present, 0 absent. President Cople led the Pledge of Allegiance and welcomed our guests, Ray Kellenberger in the room, and Bob Sneed, who was on the phone. A motion to accept the minutes of the last meeting made by Chris Gutierrez, seconded by Bill Cope and the motion carried.

Treasurer's Report: We are good. We are spending down our money as planned. As of 5/31/2021 we have \$109,226.00 in the bank. A motion to accept this report was made by Chris Gutierrez, seconded by Fred Roach and the motion carried.

Superintendent's Report: Superintendent Strowmatt attended the virtual County Board Meeting. He had 18 referrals, 38 client contacts, 80 phone contacts and 2 equipment loans. Claims paid included 1 for transportation for \$20.00, 1 for food for \$183.00, 0 for utilities for, 1 for shelter for \$650.00. Total claims paid equaled \$906.71. He assisted 78 clients with forms/applications, 19 new clients and collected 2 phones for Cell Phones for Soldiers. A motion to accept was made by Bill Cope, seconded by Chris Gutierrez and the motion carried.

Committee Reports: NONE

Old Business: NONE

New Business: The Budget Hearing will be held August 12, 2021 and is open to the public.

General Discussion: NONE

The next Officers Meeting will be held August 2, 2021 at 1:00 p.m. at Joint Conference room, Courthouse Annex. The next Full Commission Meeting will be held September 13, 2021 at the Joint Conference Room at 7:00 p.m. A motion to adjourn was made by Bill Cope, meeting adjourned.

Secretary

Fred Roach



## VAC MEETING MINUTES

August 2, 2021

The meeting was called to order by President Copple at 1:00 p.m. Secretary Roach called the roll with 4 present, 0 absent. President Copple led the Pledge of Allegiance and welcomed our guest , Ray Kellenberger. A motion to accept the minutes of the last meeting was made by Bill Cope, seconded by Chris Gutierrez and the the motion carried.

Treasurer's Report: We have \$102,485.92 in the bank. We are continuing our spend down. A moton to accept this report was made by Chris Gutierrez , seconded by Fred Roach and the motion carried.

Superintendent's Report: Superintendent Strowmatt attended the County Board Meeting. He had 15 referrals, 41 client contacts, 85 phone contacts and 1 equipment loan. Claims paid included 1 for transportation for \$20.02, 1 for food for \$181.55, 1 for utilities for \$338.75, 1 for shelter for \$650.00. Total claims paid equaled \$1,250.38. He assisted 61 clients with forms/applications, 14 new clients and collected 2 phones for Cell Phones for Soldiers. A motion to accept was made by Bill Cope, seconded by Fred Roach and the motion carried.

Committee Reports: NONE

Old Business: The Budget hearing will be August 12, 2021 at 10:10 at the courthouse annex.

New Business: NONE

General Discussion: Lee Fenton will drive the van in the Old Settlers Parade. The election of officers is in October. Next Monday the office will be closed and also August 27, 2021.

The next Officers Meeting will be held October 4, 2021 at 6:30 p.m. followed by the Annual Meeting at 7:00 p.m. at Joint Conference room, Courthouse Annex. The next Full Commission Meeting will be held September 13, 2021 at the Joint Conference Room at 7:00 p.m. A motion to adjourn was made by Bill Cope, meeting adjourned.

Secretary

Fred Roach

## VAC MEETING MINUTES

September 13 , 2021

The meeting was called to order at 7 :00 p.m. by President Cople. Secretary Roach called the roll with 9 present, 4 absent and 1 excused. President Cople led the Pledge of Allegiance. A motion was made by Phil Hampton to accept the minutes of the last meeting, seconded by Carl Rhodes and the motion carried.

Treasurer's Report: The expenses are from 7/1/21 to 7/31/21. There is \$38,956.00 remaining in expenses. Our Veterans Assistance cash in bank is \$119,744.12 as we continue spending down our cash reserves. A motion to accept this report was made by Chris Gutierrez, seconded by Leroy Hartell and the motion carried.

Superintendent's Report: Superintendent Strowmatt attended the County Board Meeting. He had 56 referrals, 25 client contacts, 67 phone contacts and 0 equipment loans. Claims paid included 1 for transportation for \$20.00, 1 for food for \$199.90, 1 for utilities for \$338.75, and 1 for water/sewer for \$114.93 Claims paid totalled \$664.58. Assistance with forms/application was 56. He assisted 20 new clients and collected 3 phones for Cell Phones for Soldiers. Third Quarter recoveries were \$115,497.31, with \$244,740.71 Fiscal year to date and \$6,087,181.32 in continuing benefits. A motion to accept was made by Phil Hampton, seconded by Carl Rhodes and the motion carried.

Committee Reports: NONE

Old Business: The budget hearing is complete with no issues. There are 3 options to consider for the potential changes to the bylaws concerning the superintendent's discretion to duties and ability for spending money.

New Business: Next week, there are 5 days of training for Dave for Continuing Education Training. Pat will be in the office for 19 hours.

General Discussion: Election of officers will be held at the October meeting.

The Annual meeting will be held October 4, 2021 at 7:00 p.m. at the joint conference room, courthouse annex and the next Officers' MEETING will be held October 4, 2021 at 6:30 p.m. at the joint conference room, courthouse annex. Bill Cope made a motion to adjourn.

Secretary,

Fred Roach

## VAC MEETING MINUTES

October 4 , 2021

The meeting was called to order at 6:30 p.m. by President Cople. Secretary Roach called the roll with 3 present, and 1 excused.

President Cople led the Pledge of Allegiance and welcomed our guest Carl Rhodes.

A motion was made by Bill Cope to accept the minutes of the last meeting, seconded by Fred Roach and the motion carried.

Treasurer's Report: The cash in the bank is \$114,625.83. We have spent \$25,634.00, leaving us with \$23,641.00 remaining. A motion to accept this report was made by Fred Roach, seconded by Bill Cope and the motion carried.

Superintendent's Report: Superintendent Strowmatt attended the County Board Meeting and the CEU training and the IACVAC meetings. He had 28 referrals, 34 client contacts, 43 phone contacts and 0 equipment loans. Claims paid included 1 for transportation for \$20.00, 1 for food for \$169.98, and 1 for shelter for \$650.00 Claims paid totalled \$839.98. Assistance with forms/application was 50. He assisted 10 new clients and collected 2 phones for Cell Phones for Soldiers. A motion to accept was made by Bill Cope, seconded by Fred Roach and the motion carried.

Committee Reports: NONE

Old Business: The CEU and the IACVAC business meeting was held. It was a very good meeting and training.

New Business: NONE

General Discussion: NONE

The next Officers' Meeting will be held November 1, 2021 at 1:00 p.m. at the joint conference room, courthouse annex and the next Full Commission Meeting will be held December 6, 2021 at the joint conference room, courthouse annex. Bill Cope made a motion to adjourn.

Secretary,

Fred Roach

## VAC MEETING MINUTES

November 1,2021

The meeting was called to order at 1: p.m. by President Copple. Secretary Roach called the roll with 4 present 1 guest, Ray Kellenber A motion was made by Bill Cope to accept the minutes of the last meeting, seconded by Chris and the motion carried.

Treasurer's Report: The cash in the bank is \$122,506.09. A motion to accept this report was made by Chris, seconded by Bill Cope and the motion carried.

Superintendent's Report: Superintendent Strowmatt attended the County Board Meeting. He had 24 referrals, 27 client contacts, 62 phone contacts and 1 equipment loans. Claims paid included 1 for transportation for \$20.00, 1 for food for \$176.37, and 1 for Utilities \$481.50, 1 for water and sewer \$111.55 paid totalled \$789.42. Assistance with forms/application was 64. He assisted 21 new clients and collected 1 phones for Cell Guitierrez seconded by Fred Roach and the motion carried.

Committee Reports: 2022 Budget reports two changes for the County in early October with no change for us, everything stays the same.

Old Business: NONE

New Business: NONE

General Discussion: Set clocks back

The next Officers' Meeting will be held January 3, 2021 at 1:00 p.m. at the joint conference room, courthouse annex and the next Full Commission Meeting will be held December 6, 2021 at the joint conference room, courthouse annex. Bill Cope made a motion to adjourn.

Secretary,

Fred Roach