

Clark County Veterans Service Office

VETERANS AFFAIRS COMMITTEE MEETING MINUTES

19 January, 2019

Meeting called to order at 9:00 a.m. by Chairperson Gary Leichtman

Present: Supervisor Bill Neville, Art Petke
Others Present: CVSO Aaron Greisen

Absent: None

CVSO Greisen read the minutes from the previous meetings held on October 26, 2018.
Motion to accept the minutes by Supervisor Neville; seconded by Supervisor Petke; motion carried.

Following vouchers presented to committee:

Veterans Affairs Committee Voucher = \$71.54
VetraSpec = \$898.00
Radio Advertisement = \$200.00

Motion to approve voucher payments by Supervisor Neville; seconded by Supervisor Leichtman; motion carried.

Public Comment:

None

Agenda Items:

1. Year End Account Balances and Year End Statistics

CVSO Greisen presented the CVSO projected year end account balances for 2018. Some of the final expenditures have not been included. Final year end account balances will be presented in March. Motion to record and file pending final account numbers made by Supervisor Petke; seconded by Supervisor Neville; motion carried.

2. Veterans Fair

CVSO Greisen informed committee of plans for an upcoming veterans fair to be held this Spring. Committee fully endorsed the idea and suggested ways for advertising.

3. Schiferel Donation

CVSO Greisen recognized a donation in the amount of \$200.00 from James and Pauline Schiferl and also a “thank you” letter sent on behalf of the office. Motion made to use that money to purchase gas cards to help needy veterans made by Supervisor Petke; seconded by Supervisor Neville; motion carried.

4. WDVA Grant

CVSO Greisen presented the WDVA Grant Application for the amount of \$10,000 to the committee. No action taken.

Set Agenda Items for 8 March 2019:

1. Final Year End Balances
2. Veterans Fair
3. Comp and Class

Motion to adjourn made by Supervisor Neville; seconded by Supervisor Petke; motion carried.

The meeting adjourned at 9:30 a.m.

These minutes are unofficial until approved at a later meeting.

Gary Leichtman, Chairperson

Art Petke, Supervisor

William Neville, Supervisor

Aaron Greisen, CVSO