#### **WOODBURY COUNTY**

# COMMISSION OF VETERAN AFFAIRS

## Minutes

September 4<sup>th</sup>, 2024 4:45 PM

Present: Commissioners Donovan, Clayton, Mansfield, Fennell & Chwirka Director Kuhlmann, CVSO Downs & Robinson

4:47 p.m. – Call to order by Donovan.

## **Consent Agenda**

Items 1 through 4 constitute a Consent Agenda of routine action items to be considered by one motion. Items pass unanimously unless a separate vote is requested by a Board Member.

- 1. Approve July 3<sup>rd</sup>, 2024, Meeting Minutes as e-mailed.
- 2. Claim #1 Veteran #1244 Waterbury Funeral Service, \$1,300.00.
- 3. Claim #2 Veteran #1208 Nelson Berger Northside Chapel, \$1,300.00 & Logan Park Cemetery, \$240.00.
- 4. Approve Period 3 Claims. Total Presented for approval today: \$6,043.88.

Consent Approval: Motion by Mansfield, Second by Clayton, passed 5-0.

### **End of Consent Agenda**

Commissioner Discussion –

Pierson & Smithland Town Hall – Report

Woodbury County Fair

Outreach - 2024-25 Outreach Plans, Comment Cards, purchase a roll of stamps for return envelopes & Quarterly Drawings on returned Comment Cards.

DAV Driver Dinner – Purchase Gift Cards for the Drivers since there will be no dinner. Motion by Mansfield, Second by Chwirka, passed 5-0.

#### **GOOD & WELFARE**

Sioux City/Tri State Darkness Walk – September 14th – 9:00 – 11:00 a.m. – Sertoma Park, Sioux City

County Health Fair – October 2<sup>nd</sup> – 10:00 – 2:00 p.m. – 1<sup>st</sup> Floor, Woodbury County Courthouse.

Siouxland Joining Community Forces – October 4<sup>th</sup> – 9:00 a.m. – 12:00 p.m. – 1-113 Cav Armory.

Fall School, Commissioners – October 14<sup>th</sup> (Mansfield) – *IDVA looking into Zoom Meeting &/or PowerPoints for any Commissioners who are unable to attend Fall School. Hoping this will be setup for next year's school.* 

Fall School – October 15<sup>th</sup> – 17<sup>th</sup> (Downs & Robinson)

 $\label{eq:Veterans} Veterans\ Day\ Program - November\ 11^{th} - 11:00\ a.m. - Woodbury\ County\ Rotunda$ 

Pancake Breakfast – November 13<sup>th</sup> – 8:00 – 10:00 a.m. – Sergeant Bluff American Legion

Vet Net Event – November 14<sup>th</sup> - ???

Spring School – April 15<sup>th</sup> – 17<sup>th</sup> – Stoney Creek, Johnston, IA (Kuhlmann & Robinson)

NAVSCO 2025 Annual Conference – July 13<sup>th</sup> – 18<sup>th</sup> – Louisville, KY (Kuhlmann & Robinson)

NAVSCO 2026 Annual Conference – May 30<sup>th</sup> – June 5<sup>th</sup> – Reno, NV (Downs & Robinson)

Adjourned at 5:24 p.m. - Motion Clayton, Second Fennell, passed 5-0.

Next Meeting – October 2<sup>nd</sup> – 4:45 p.m.