

Minutes of the May 14, 2025 VACAC Delegate Board Meeting

May 14, 2025 The Veterans Assistance Commission of Adams County met at 3701 East Lake Center 1800 Hours.

Chairman Schrage called the meeting to order at 1801

Members Present: Girouard, Schrage, Schafer, Spurrier, Williams, Geise, Newbanks, Altheide, Geschwandner

Quorum Declared by Schrage

County Board Liaison Present: None

Commanders/Commandants & Guest; Greg Benson on Behalf of the VFW post 5129

Staff: Paul Havermale

Schrage led the meeting in the Pledge of Allegiance

Spurrier led the invocation

Public/open Comments – None

The minutes of the April 09,2025 Meeting were distributed prior to the meeting via email and at the meeting in hard copy form. On a motion by Geise and second by Williams the 04/09/25 minutes were approved as presented, 9 Aye

Financial Report – Havermale presented the budget status as of 03/31/25 and 04/30/25. The VACAC was slightly over budget as of the 03/31/25 report, we are slightly under budget across the board as of 04/30/25. Status of the donations for the Transportation project purchase were discussed. There is 38566.17 available as of today in unrestricted funds in the private VACAC fund. Tax exempt donations to VACAC were discussed. Donations are exempt under the County FEIN if used to directly assistance or benefit Veterans. The vehicle selected is a 2025 Honda CRV-EX from Kunes Honda. The price will be \$35656.52 including all fees. The Monthly Vouchers from the last meeting were available for inspection. On a motion by Geise and second by Newbanks the report was received as presented. 9 aye

Superintendent report by Havermale: New clients were reported at 28 new since 04/09/25. The VACAC has filed 86 21-22 forms and 46 claims since 01/01/25. The NAVSCO Louisville Conference was discussed. Havermale plans to attend. Havermale reported that English has passed his accreditation and working on getting his PIV card. The relationship with IDVA VSO and working with them was discussed, all help in this matter would be appreciated. On a motion by Newbanks Second by Geise the report was received, 9 Aye

Board Action/Unfinished Business:

The Multi County Status was discussed. On a motion by Geise and Second by Newbanks Havermale was instructed to proceed with the initiative. 9 Aye

The NAVSCO National Conference travel for Havermale was discussed. The dates of July 13 – July 19, 2025 were presented. On a motion by Williams and Second by Geise Havermale is authorized to expend VACAC travel budget to attended and travel to the conference. 9 Aye

The VAC Transportation project was discussed, specifically the VACAC vehicle purchase. , Discussion reiterated the vehicle, the reasoning to support veterans in Adams County and our area as we expand services and for employee travel to save on milage reimbursements. On a motion by Geise and Second by Spurrier, Havermale was instructed to complete the purchase from Kunes Honda using VACAC private funds not to exceed \$38000.00 in the next two weeks. 9 AYE

Next meeting will be June 11, 2025

On a motion by Geise and Second by Williams the 05/14/25 meeting of the VACAC adjourned at 1850, 9 aye.

By: Paul Havermale