Commissioner Thomas O’Neal called the Clark County Veterans Service Commission (VSC) meeting to order at 8:30 a.m. on 6 July 2023. Commissioners present: James G. “Grant” Wells, Thomas O’Neal, Bill McGee, and Jim Ryan. Executive Director Cathy Wood, Acting Director Crystal Baker, and Assistant Director David Mitchell were also present. Ron Coss passed away this morning before the meeting.

The *Pledge of Allegiance* was recited.

Reading and Approval of Minutes: Grant Wells moved to dispense with the reading of the Minutes of 29 June 2023 and approve them as written. The motion was seconded by Jim Ryan and carried by a unanimous vote.

**Acting Director Updates:** Ms. Baker advised the board members their summer convention is July 29th. She stated that the Association had decided to pay for any Commissioner and a guest to attend the banquet. All members declined.

Each member received and reviewed the end of month reports and Report to Posts.

**Assistant Director Updates:** Mr. Mitchell spoke about Angel Wings for Veterans, which is a charitable transportation service for veterans and their families.

Bill McGee moved to acknowledge payment of the following invoices:

**Equipment Lease ~** US Bank $59.00 for copier lease. Pitney Bowes $87.63 for postage meter lease.

**Grave Markers ~** Centec $354.00 for flag holders.

**Other Expenses ~** KOI $603.62 for vehicle repairs. MacRay $250.00 for Tom Metzger’s clothing. Pitney Bowes $63.90 for postage meter lease.

The motion was seconded by Grant Wells and carried by a unanimous vote.

**Public Comments:** None.

Bill McGee moved to enter executive session for the purpose of reviewing financial assistance. Grant Wells seconded the motion. Jim Ryan called the roll: Bill McGee, yes; Grant Wells, yes; Jim Ryan, yes; Tom O’Neal, yes; Ron Coss, absent; motion carried. The board entered Executive Session at 8:45 a.m. The board reviewed financial assistance applications. The board returned to open session at 8:55 a.m.

Jim Ryan moved to approve financial assistance for the following applicants: Bill McGee seconded the motion.

**Montgomery, Genelle,** 1818 Southern Parkway, Springfield, OH 45506, insurance representative, was approved for a $1772.92 to Lakeview for mortgage. Vote: Yes,4 No,0.

There being no further business to come before the board, Jim Ryan moved to adjourn the meeting. The motion was seconded by Grant Wells and carried by a unanimous vote. The meeting adjourned at 9:00 a.m.

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Thomas O’Neal, President

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