# Rock County Veterans Service Commission Minutes of April 9, 2014 Meeting

### Call to Order:

The meeting was called to order at 3:00 p.m. by Chair Funk.

## **Commission Members Present:**

Brown, Funk, Goodman

# **Commission Members Absent:**

None

### **Others Present:**

None

#### **Approval of Agenda:**

Moved by Goodman, Seconded by Brown. Approved.

# Citizen Participation, Communications, Announcements, Information:

Marine Corps League (MCL) building sold March 2014, MCL now meets at Beloit VFW on Afton Rd. May 2 – 4, 2014 MCL Convention, Chula Vista Resort, Wisconsin Dells, WI May 4, 2014 American Legion (AL) State Convention, Appleton, WI May 26, 2014 Janesville Memorial Day Parade at 11:00 a.m.

<u>Approval of Minutes:</u>
Minutes of January 8, 2014 meeting: Moved by Brown, Seconded by Goodman. Approved.

### Bills/Encumbrances:

Commissioners reviewed and approved vouchers totaling \$244.23.

July 5, 2014 Milton Veteran's Memorial Park dedication at 2:00 p.m.

#### **Executive Session:**

No Action.

# Items to be placed on future agendas:

None at this time.

### **Next Meeting Date:**

July 9, 2014

#### **Adjournment:**

Moved by Brown, Seconded by Goodman. Meeting adjourned.

John Solis, Secretary Veterans Service Commission