

VETERANS COMMISSION
Thursday, August 24, 2023, 10:00 a.m.
Boardroom 201, Government Center
1316 N. 14th Street, Superior, Wisconsin

Meeting called to order by Chair Ron Leino.

1. ROLL CALL

Present – Ron Leino, Sam Pomush, Thomas “Butch” Liebaert, Bill Fennessey. Others present – Erick Hudson, Shelley Nelson, Lexi Klasen, Committee Clerk.

2. APPROVAL OF MINUTES

Motion by Pomush, second Liebaert, to approve minutes from the March 22, 2023, meeting. Motion carried.

3. INFORMATIONAL

- a. **Financial Status of the Soldiers and Sailors Relief Fund:** Budget distributed after meeting, fund in good standing, even with increased demand within the last month.
- b. **Status of Gift Cards and Allotment:** Majority of gift cards received through donations. Grocery store gift cards and gas cards given to veterans as needed.
- c. **Status of Payments Over \$800:** Payments soft capped at \$800, discretion used to determine need over \$800. Not needed frequently, and when needed payment is usually \$100-\$200 more.
- d. **Plans for Fundraising:** Meat raffle at El Dorado, meat raffle to be set up at Mama T’s. Funds go to the Soldiers and Sailors Relief Fund.
- e. **Status of Military Ball, Elks 50-50, and 5K Run:** Events were held for fundraising, more funds used than raised. If future community interest, Military Ball could start again.

4. FUTURE AGENDA ITEMS

Chairmanship.

5. ADJOURNMENT

Motion by Pomush, second Fennessey, to adjourn. Motion carried. Meeting adjourned at 10:57 a.m.

Submitted by,

Lexi Klasen, Committee Clerk