



## KENTUCKY VETERANS PROGRAM TRUST FUND

### Minutes

3 June 2016

Chairperson Norman Arflack called the meeting to order at 1:00 pm.

#### Roll Call

- Melissa DeAnne Hall (KDVA Executive Secretary) called roll.
- **Members Present:** Chairperson Norman Arflack (KDVA), Ben Adams (Kentucky National Guard), Ted Austin (Am Legion), Joe Doebler (AMVETS), Richard Eisert (JECVO), Dave Jarrett (DAV), Carl Kaelin (VFW), and Carlos Pugh (At-Large),
- **Members Absent:** Vice-Chairperson Heather French Henry, Larry Roberts (Governor's Advisory Board).
- The majority of voting members were present to satisfy a quorum.

#### Approval of Minutes

- Approval of Minutes from previous meeting(s)
  - ❖ Board approved minutes from 11 March 2016 meeting as presented.

#### Approval of Finance Report

- Activity Report – FY 16 (July 2015 – June 2016) Period Ending April 2016
  - ❖ Board approved Finance Report as presented.
  - ❖ Board approved to un-obligate \$146.19 from a previous grant to the Western Kentucky Veterans Center for the purchase of a yogurt machine for the residents.
  - ❖ Board approved to obligate \$2,000 from a donation from the City of Muldraugh for the construction of the Radcliff Veterans Center Fountain project. The fountain will be constructed on the grounds of the Radcliff Veterans Center.
  - ❖ Board approved to obligate \$500 from Averitt for the Women Veterans Program, and \$137 from the Cyrus Grable Chapter for the Women Veterans Program.

#### Old Business

- ❖ None

New Business

1. Western Kentucky University

- ❖ Funding to cover travel expenses to send the Student Veterans Alliance four (4) Executive Officers to the Student Veterans of American Annual Conference in Anaheim, California - **\$3,175**
- ✓ The Board voted to deny the request for \$3,175 to pay the travel for the Executive Officers.

2. Veterans of Foreign Wars Post 5171

- ❖ Funding to assist in the construction of the Eastern Kentucky Veterans Memorial project - **\$50,000**
- ✓ Board voted to approve \$25,000 to assist in the construction of the Eastern Kentucky Veterans Memorial.

3. Marion County Veterans Honor Guard

- ❖ Funding to assist in the purchase of a bus to replace the one currently being used - **\$10,000**
- ✓ The Board voted to approve \$10,000 and requested the Trust Fund be recognized as a donor/supporter

4. Sullivan University

- ❖ Funding to support a "pilot program" in which Ft. Knox Education and Transition Office will identify five (5) transitioning soldiers to attend a Dale Carnegie Training Course - **\$7,819.35**.
- ✓ The Board voted to approve \$4,691.61.

5. Tyler Prell

- ❖ Funding to assist in finalizing the construction of the Vietnam War Memorial located at the VA Medical Center Louisville - **\$1,885**.
- ✓ Board voted to approve \$3,211.

6. Flags4Vets

- ❖ Funding to assist in purchasing a van to transport flags throughout Kentucky and the US - **\$5,000**.
- ✓ Board voted to approve \$5,000.

7. **Honor Flight Bluegrass Chapter**
  - ❖ Funds to assist in purchasing database management software – **\$20,000**
    - ✓ The Board voted to table this request as members had additional questions.
8. **Volunteers of America**
  - ❖ Funds to assist in support of the Veterans Transitional Treatment Program in Lexington, Kentucky at the VA Medical Center – **\$50,000**
    - ✓ The Board voted to obligate **\$10,000** toward this request.
9. **Radcliff Veterans Center Tribute**
  - ❖ Funds to assist in the construction of the Radcliff Veterans Center Tribute to be built on the grounds of the Radcliff Veterans Center. – **\$116,000**
    - ✓ The Board voted to obligate **\$25,000** toward this request, and asked that the Trust Fund be recognized as a donor/supporter.
10. **Veterans Outreach**
  - ❖ Funds to assist with the Eastern Kentucky Veteran Expo – **\$15,000**
    - ✓ The Board voted to obligate **\$3,000** toward this request, and asked that the Trust Fund be recognized as a donor/supporter.
11. **Spirit of '45 Commemoration**
  - ❖ Requested funds to assist with the Spirit of '45 Commemoration weekend – **\$15,000**
    - ✓ The Board voted to obligate **\$15,000** toward this request, and asked that the Trust Fund be recognized as a donor/supporter.
12. **University of Kentucky**
  - ❖ Requested funds to assist with completion of the Veterans Resource Center in the Funkhauser Building on the University of Kentucky Campus – **\$75,000**
    - ✓ The Board voted to table this request until the next meeting scheduled for September.
13. **Kentucky Department of Veterans Affairs**
  - ❖ Requested funds to purchase “Kentucky Veteran” lapel pins to present to veterans – **\$3,500**
    - ✓ The Board voted to obligate **\$3,500** for this request.

14. American Legion Post 18

- ❖ Request funds to purchase a van to transport Honor Guard members to and from funerals and other events. This request was not submitted as an agenda item in a timely manner - **\$21,750**
- ✓ The Board voted to deny this request

Discussion

Next Meeting

- Date: 7 September 2016
- Time: 1:00 P.M.
- Place: KY Department of Veterans Affairs  
Conference Room

Adjournment

- There being no further business a motion was made to adjourn.
  - ❖ Motion for adjournment was approved unanimously.



Norman E. Arflack  
Chairperson  
Kentucky Veterans Program Trust Fund