



KENTUCKY VETERANS PROGRAM  
TRUST FUND

Minutes

December 14, 2012

Chairperson Ken Lucas called the meeting to order at 1:00 pm.

Roll Call

- Roll called by Margaret Plattner, Vice-Chairperson.
- Members present: Chairperson Ken Lucas, Vice-Chairperson Margaret Plattner, Ted Austin, Anthony Dotson, Lori Grizzle, Bobby Hazen, Micki King, Pam Luce, and Carlos Pugh.
- Members absent: Don Dixon, Julie Norman
  - Quorum Present

Approval of Minutes

- Approve minutes as presented.
  - Board approved minutes as presented.

Financial

- Approve financial report as presented.
  - Board approved financial report as presented.
- Members of the Board were presented with the latest report for the Auditor's Office.

Old Business

New Business

1. The Patton Museum Foundation / COL (Ret) Mike Weaver - **\$25,000**
  - Financial assistance for restoration of the only remaining WW II Barracks remaining at Ft. Knox.
    - Board voted to approve \$25,000.

2. KY Division of Behavioral Health / Heath Dolen - **\$25,000.**
  - Funding to open five (5) Veterans' Oxford Houses in Kentucky at a cost of \$5,000 each.
    - Board voted to approve \$25,000 to open five (5) houses.
3. Morehead State University / Maxwell Ammons - **\$20,000.**
  - Funding to sponsor and Eastern Kentucky Veterans Expo.
    - Board voted to approve \$10,000 to match Morehead State's \$10,000 in funding. The Board also obligated \$10,000 if an additional \$10,000 is raised.
4. Kentucky Department of Veterans Affairs / Robin Jones - **\$12,000.**
  - Funding for the Women Veterans' Program. These funds will enable outreach activities to continue.
5. Veterans of Foreign Wars / Carlos Pugh – **No monetary amount requested.**
  - Financial assistance to defray the cost of holding the VFW National Convention in Louisville, Kentucky.
    - Board voted to approve obligating **\$1,000** to assist with cost of holding the National Convention as the Board as done in the past with other VSOs.
6. John Trowbridge - **\$3,158.**
  - Additional funds for the installation of a marker to recognize Kentucky Veterans at the Battle of Dudley's Defeat in Perrysburg, Ohio.
    - Board voted to approve the request for \$3,158 for the installation of a marker at the Battle of Dudley's Defeat in Perrysburg, Ohio.

Discussion

Next Meeting

Date: December 14, 2012  
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 approved unanimously.



---

Kenneth R. Lucas  
Chairperson  
Kentucky Veterans Program Trust Fund