



# Dept. of Veterans Affairs

191 S. Mt Tom Rd, Mio, MI 48647  
Phone: 989-786-0355 - Fax: 989-786-0356  
veteransaffairs@oscodacountymi.com



2

**January 14<sup>th</sup> – Official Minutes**

2

## Open Meeting at 12:00 pm.

1. Call to order by Chair Rick Landry.
2. Roll call: Rick Landry, Al Chaney, Susan Whiting, Bob Whittaker, Frank Beek. Roger Stitt & Jack Treppa excused.

Director: A.J. Welser

Liaison: not present

Members of public: none are present.

3. Invocation - Pledge of Allegiance
4. Frank/Al: motion to **accept agenda** with changes, motion passes 5 – 0.
5. No December meeting held due to covid-19 restrictions by the governor.
6. Review Per Diem sheets.
7. Liaison's Report: County budget is in good shape. Campground budget is also in good shape. There are a lot grants available that the county will look into.
8. Guests: nothing this month
9. Frank/Al: motion to accept expense statements.  
Roll call for accepting expense statements. Al – yes, Rick – yes, Bob – yes, Frank Beek – yes, and Susan - yes. Motion passes 5 – 0.
10. Al/Frank: motion to accept driver's trip report.  
Roll call for accepting expense statements. Al – yes, Rick – yes, Bob – yes, Frank Beek – yes, and Susan - yes. Motion passes 5 – 0.

11. Al/Sue: motion to accept Director's Report, motion passes 5 – 0.
12. Correspondence: nothing this month
13. Under Old Business: Due to covid-19 restrictions no update on the Veterans Memorial. Update.
14. Under New Business –
  - a. Election of officers: Rick is chair, Al is the co-chair and secretary is Sue Whiting.
  - b. Discussion: looking into having CPR and first aid training for the drivers and CoA folks.
  - c. Herald Ad Renewal discussion: drop the 2 x 3 welcome ad and go with 2 x 5 veterans report. AJ will provide final invoice Herald invoice via email to all members.
15. For the good of the order.
16. Public comments: no comments
17. Frank/Al: motion to adjourn meeting, motion passes 5 – 0.

Meeting adjourned at 13:41 pm.

Next meeting on February 11<sup>th</sup> 2021.

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Richard Landry, Chairman  
Oscoda County Board of Veterans Affairs

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Al Chaney, Co-chair  
Oscoda County Board of Veterans Affairs