



Dept. of Veterans Affairs

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July 8th – Official Minutes

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Open Meeting at 12:00 pm.

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

Director: A.J. Welser

Liaison: Liaison not present

Members of public: none are present.

3. Invocation - Pledge of Allegiance
4. Roger/Al: motion to **accept agenda**, motion passes 5 – 0.
5. Al/Roger: motion to **accept Minutes**, motion passes 5 – 0.
6. Review Per Diem sheets.
7. Liaison's Report: nothing this month
8. Guests: Amy Hensel, Oscoda Herald
9. Rick/Al: motion to accept expense statements.
Roll call for accepting expense statements. Al – yes, Rick – yes, Roger – yes, Bob -yes, and Susan - yes. Motion passes 5 – 0.
10. Al/Roger: motion to accept driver's trip report.
11. Roll call for accepting trip report. Al – yes, Rick – yes, Roger – yes, Bob -yes, and Susan - yes. Motion passes 5 – 0.

12. Al/Sue: motion to accept Director's Report, motion passes 5 – 0.
13. Correspondence: nothing this month.
14. Under Old Business: 1) Director reminds the board of NACVSO training in 3rd in July. 2) Memorial update, Rick will be taking over for Frank Beek. Frank is having to take over for recently deceased brother-in-law. Rick will have a meeting next week (July 11th) with Frank to hand over Memorial issues. 3) Relocation update: the move has been tabled due to DNR related financial constraints. No motions made.
15. Under New Business – 1) The director has informed the board of fall conference training at Muskegon for September. He asked that a motion be made to allow him to go Muskegon. Al/Roger: motion to allow director to go Muskegon for training. Motions passed 5 – 0.
2) The director had a 1 hour zoom meeting with Rep. Jack Bergman
16. For the good of the order. 1) MSHDA gave \$50k to county house director. Money is available to low-income residents (flyer presented to the board). 2) Blue lives matter coffee mugs came in. The director will get the commanders of the VFW and AL and make a formal presentation to the sheriff's office.
17. Public comments: no comments.
18. Bob/Roger: motion to adjourn meeting, motion passes 5 – 0.

Meeting adjourned at 12:45 pm.

Next meeting on August 12th 2021.

Richard Landry, Chairman
Oscoda County Board of Veterans Affairs

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