



# Dept. of Veterans Affairs

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**August 12<sup>th</sup> – 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, Frank Beek. Jack Treppa excused.

Director: A.J. Welser

Liaison: Kyle Yoder

Members of public: none are present.

3. Invocation - Pledge of Allegiance
4. Frank/Al: motion to **accept agenda**, motion passes 6 – 0.
5. Al/Frank: motion to **accept Minutes**, motion passes 6 – 0.
6. Review Per Diem sheets.
7. Liaison's Report: County Auditor (Jim Anderson) has concerns about what to do with the excess funds. Example: open up other programs made available to county veterans.
8. Guests: no guest
9. Al/Roger: motion to accept expense statements.  
Roll call for accepting expense statements. Al – yes, Rick – yes, Roger – yes, Bob -yes, and Susan – yes, Frank Beek – yes. Motion passes 6 – 0.
10. Frank/Al: 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, Frank Beek – yes. Motion passes 6 – 0.

12. Frank/Al: motion to accept Director's Report, motion passes 6 – 0.
13. Correspondence: nothing this month.
14. Under Old Business: 1) Lashley to work with veterans office to get a monument 2) Griffin won't accept soda 3) American Legion in Luzerne to assist with mass mailing No motions made.
15. Under New Business – 1) workshop on August 17 to review the By-Laws & Veteran's Relief Policy. Board will meet at the DNR building at 10 am.  
Bob/Al: motion to approve spending on wheelchair ramp. Roll call: Al – yes, Rick – yes, Roger – yes, Bob -yes, and Susan – yes, Frank Beek – yes. Motion passes 6 – 0.
16. For the good of the order.
17. Public comments: no comments.
18. Bob/Al: motion to adjourned meeting, motion passes 6 – 0.

Meeting adjourned at 13:30 pm.

Next meeting on Sept 9<sup>th</sup> 0932021.

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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