Open Meeting at 12:00 pm.

1. Call to order by Chair Rick Landry.


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 want 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.
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.

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 9th 0932021.

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