



Dept. of Veterans Affairs

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September 10th – Official Minutes

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Open Meeting at 12:00 pm.

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

Director: A.J. Welser

Liaison:

Members of public: Merianne Tappane, Sue Barker

3. Invocation - Pledge of Allegiance
4. Frank/Jack: motion to **accept agenda** with changes, motion passes 7 – 0.
5. Frank/Jack: motion to accept June minutes, motion passes 7 – 0.
6. Review Per Diem sheets.
7. Liaison's Report: nothing this month
8. Guests: Merianne Tappan, introduced Sue Barker as the new Director of Council on Aging.
9. Frank/Roger: motion to accept expense statements.
Roll call for accepting expense statements. Al – yes, Rick – yes, Roger - yes, Bob – yes, Frank Beek – yes, Jack – yes, and Susan - yes. Motion passes **7 – 0**.
10. Al/Jack: motion to accept driver's trip report.
Roll call for accepting expense statements. Al – yes, Rick – yes, Roger – yes, Bob – yes, Frank Beek – yes, Jack – yes and Susan - yes. Motion passes 7 – 0.
10a. Rick/Al: motion for AJ to get a county credit card. Al – yes, Rick – yes, Roger – yes, Bob – yes, Frank Beek – yes, Jack – yes and Susan - yes. Motion passes 7 – 0.
AJ will look into getting a credit card.

11. Al/Jackl: motion to accept Director's Report, motion passes 7 – 0.
12. Correspondence: nothing this month
13. Under Old Business: nothing this month
14. Under New Business –
 - Veterans Memorial. At this time the following members assigned to Memorial update are Frank, Mrs. Waley, Roger. Reminder that the board recommendation is to limit board membership to 7.
15. For the good of the order. Blood drive this month.
16. Public comments: no comments
17. Jack/Roger: motion to adjourn meeting, motion passes 7 – 0.

Meeting adjourned at 12:55 pm.

Next meeting on October 8th 2020.

Richard Landry, Chairman
Oscoda County Board of Veterans Affairs

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