



Dept. of Veterans Affairs

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September 9th – ~~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 and Jack Treppa.

Director: A.J. Welsler

Liaison: not present

Members of public: none are present.

3. Invocation - Pledge of Allegiance
4. Frank/Al: motion to **accept agenda**, motion passes 7 – 0.
5. Al/Frank: motion to **accept Minutes**, motion passes 7 – 0.
6. Review Per Diem sheets.
7. Liaison's Report: no report
8. Guests: no guest
9. Rick/Frank: 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, Jack – yes. Motion passes 7 – 0.
10. Al/Bob: 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, Jack – yes. Motion passes 7 – 0.

12. Roger/Frank: motion to accept Director's Report, motion passes 7 – 0.
13. Correspondence: Briefly mentioned the VA in an article.
14. Under Old Business: 1) Memorial update 2) Veteran Relief Policy completed by AJ. Motion Al/Roger to approve new policy, motion passes 7 – 0. 3) AJ has MACVC training for 22 to 24th of Sept at Muskegon.
15. Under New Business: nothing new
16. For the good of the order.
17. Public comments: no comments.
18. Jack/Roger: motion to adjourned meeting, motion passes 7 – 0.

Meeting adjourned at 12:45 pm.

Next meeting on Oct 14th 2021.

Richard Landry, Chairman
Oscoda County Board of Veterans Affairs

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