



Dept. of Veterans Affairs

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October 8th – 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, Frank Beek and Roger Stitt.

Director: A.J. Welser

Liaison:

Members of public: Merianne Tappane, Sue Barker

3. Invocation - Pledge of Allegiance
4. Frank/Al: 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. Al/Jack: 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/Roger: 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.

11. Al/Jack: 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 Update. Frank proposes selling laser etched bricks to raise money. Frank is also looking for possible location for the memorial. Secondary memorial proposal is to keep committee membership down to minimum of 6 members and no more than 7.
 - Coffee mugs – Al to follow-up with other posts in the county and see if they approve.
 - Rick is looking into having the possibly that the veteran's office built where the two tailers were located.
 - Frank/Al: motion to approve next year's 2021 budget. Motion passes 7 – 0.
15. For the good of the order. Blood drive this month.
16. Public comments: no comments
17. Jack/Roger: motion to adjourned meeting, motion passes 7 – 0.

Meeting adjourned at 13:30 pm.

Next meeting on November 12th 2020.

Richard Landry, Chairman
Oscoda County Board of Veterans Affairs

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