October 14th – Official Minutes

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. Frank Beek & Jack Treppa are excused.

Director: A.J. Welser

Liaison: not present

Members of public: 3 members of public attending.

3. Invocation - Pledge of Allegiance

4. Al/Rick: motion to accept agenda, motion passes 5 – 0.

5. Bob/Sue: motion to accept Minutes, motion passes 5 – 0.

6. Review Per Diem sheets.

7. Liaison’s Report: no report

8. Guests: Coleen & Cathy Mason – Kings Media

9. Bob/Al: motion to accept expense statements.
   Roll call for accepting expense statements. Al – yes, Rick – yes, Roger – yes, Bob -yes, and Susan – yes. Motion passes 5 – 0.

10. Al/Bob: motion to accept driver’s trip report.
11. Roger/Frank: motion to accept Director’s Report, motion passes 5 – 0.

12. Correspondence: Nothing this month


   Bob/Al: Motion to pay the OCATS bill. Roll call to pay OCATS bill. Al – yes, Rick – yes, Roger – yes, Bob -yes, and Susan – yes. Motion passes 5 – 0.
   3) Discussion to move the Veterans’ Office to the Chamber of Commerce on 1 Nov. 2021. Approved by the board but no motion made.
   4) Veterans’ Board approved the HFH MOU agreement. No motion made.
   5) Amy from the Herald is asking for ideas from the Veterans Office to print into the paper.

15. For the good of the order.

16. Public comments: no comments.

17. Sue/Roger: motion to adjourned meeting, motion passes 5 – 0.

Meeting adjourned at 14:00.

Next meeting on Nov. 12th 2021.

Richard Landry, Chairman
Oscoda County Board of Veterans Affairs

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