



# Dept. of Veterans Affairs

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**Apr 13<sup>th</sup> – 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, Bob Whittaker, Al Chaney, Susan Whiting, Rick Landry, Roger Stitt.

Director: A.J. Welser

Liaison: absent this month (vacation)

Members of public: Jerimiah Sutton & Todd Smalenberg

3. Invocation - Pledge of Allegiance
4. Bob/Al: motion to **accept agenda**, motion passes 6 – 0.
5. Bob/Al: motion to **accept Minutes**, motion passes 6 – 0.
6. Review Per Diem sheets.
7. Liaison's Report: Asked to look into the yearly \$50,000 grant as offered by MVAA. Also look into Glenn Pelton's ex-wife about writing grants for the veteran's office.
8. Guests (appointments): no one this month
9. Al/Roger: motion to accept Director's Report, motion passes 6 – 0.
10. Bob/Al: motion to accept expense statements (including the voucher log, case files & burial logs).  
Roll call for accepting expense statements. Al – yes, Frank – yes, Rick – yes, Roger – yes, Bob –yes, and Susan – yes. Motion passes 6 – 0.

11. Bob/Al/: motion to accept trips reports.  
Roll call for accepting trip report. Al – yes, Frank – yes, Rick – yes, Roger – yes, Bob -yes, and Susan – yes. Motion passes 6 – 0.
12. Al/Roger: motion to accept director’s synopsis, passes 6 – 0.
13. Correspondence: nothing this month
14. Under Old Business: Memorial update – over \$8,000 in the account, Mentor to donate \$3000. Need to reach out to the BOCs for any financial assistance. Dummy Club will make a donation. Need to get with vendors and their paperwork to ensure it meets approval and permission with the BOCs. Mailers have been designed and ready to mail.
15. Under New Business: Spring Conference training to Frankenmuth for the director. Grant money from Lansing, deadline for submission is May 12<sup>th</sup>. Director recommends that a committee be formed.
16. For the good of the order:
17. Public comments: no comments.
18. Bob/Al: motion to adjourn meeting, motion passes 6 – 0.

Meeting adjourned at 1:05 pm.

Next meeting on May 11<sup>th</sup> 2023.

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Richard Landry, Chairman  
Oscoda County Board of Veterans Affairs

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