



Dept. of Veterans Affairs

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2

August 10th – Official Minutes

2

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, Roger Stitt & Frank Beek.

Director: A.J. Welsler

Liaison: yes

Members of public: Glenn Pelton

3. Invocation - Pledge of Allegiance
4. Frank/Al: motion to **accept agenda**, motion passes 6 – 0.
5. Al/Frank: motion to **accept Minutes**, motion passes 6 – 0.
6. Review Per Diem sheets.
7. Liaison's Report: 1) Airport has its own mower. 2) Septic tank issue has stalled in Lansing.
8. Guests (appointments): No guests this month.
9. Al/Roger: motion to accept Director's Report, motion passes 6 – 0.
10. Al/Roger: motion to accept expense statements (including the voucher log, case files & burial logs).
Roll call for accepting expense statements. Al – yes, Rick – yes, Roger – yes, Bob -yes, and Susan – yes, Frank – yes. Motion passes 6 – 0.

11. Al/Roger: motion to accept trips reports.
Roll call for accepting trip report. Al – yes, Rick – yes, Roger – yes, Bob -yes, and Susan – yes, Frank – yes. Motion passes 6 – 0.
12. Roger/Al: motion to accept director’s synopsis, passes 6 – 0.
13. Correspondence: nothing this month
14. Under Old Business: 1) Memorial update – A) we have \$12,200 in the bank. B) Black memorial marble has been ordered. Delivery date of November 2023. C) Travis Malone will start masonry work in Sept. D) price for county mailers has gone up. E) the director is awaiting an email from MVAA about the status of SVCF grant (\$50k).
15. Under New Business: 1) Bob went to the BOC meeting and had requested that Jack be removed as a member of the veteran’s board and replaced by Dennis Cooper.
16. For the good of the order: 1) Brief discussion about having a veteran’s office on the empty space where shared by the new veteran’s memorial. 2) the director notes that he is getting many called about the Pact Act. 3) Ryan Sanderson is willing to show up at our next meeting in September.
17. Public comments: no comments.
18. Al/Roger: motion to adjourn meeting, motion passes 6 – 0.

Meeting adjourned at 1:30 pm.

Next meeting on August 10th 2023.

Richard Landry, Chairman
Oscoda County Board of Veterans Affairs

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