Open Meeting at 12:00 pm

1. Call to order by Chair Rick Landry.


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.

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 12th. Director recommends that a committee be formed.

16. For the good of the order:

17. Public comments: no comments.

18. Bob/Al: motion to adjourned meeting, motion passes 6 – 0.

Meeting adjourned at 1:05 pm.

Next meeting on May 11th 2023.

Richard Landry, Chairman
Oscoda County Board of Veterans Affairs

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