



Dept. of Veterans Affairs

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Apr 5th – Official Minutes

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Open Meeting at 1:00 pm.

1. Call to order by Chair Rick Landry.
2. Roll call: Ron Knott, Al Chaney, Frank Beek, Rick Landry and Roger Stitt. LaNita and Jack Treppa excused.

Director: A.J. Welser

Liaison: Kyle Yoder

Members of public: Six members of public present.

3. Invocation - Pledge of Allegiance
4. Frank/Roger: motion to **accept agenda** with changes, motion passes 5 – 0.
5. Frank/Roger: motion to **accept minutes**, motion passes 5 – 0.
6. Review Per Diem sheets.
7. Liaison's Report:
8. Guests: Jesse Leonard & Ryan Sanderson.
Jesse spoke about insurance.
9. Ron/Al: motion to accept expense statements.
Roll call for accepting expense statements: Ron – yes, Al – yes, Frank – yes, Rick – yes, Roger - yes.
Motion passes 5 – 0.
10. Ron/Al: motion to accept driver's trip report.
Roll call for accepting driver's trip report expense statements: Ron – yes, Al – yes,
Frank – yes, Roger – yes, Rick - yes. Motion passes 5 – 0.
11. Ron/Frank: motion to accept Director's Report, motion passes 5 – 0.
12. Correspondence: Veteran's Benefit Fair in Roscommon.

13. Under Old Business: nothing for this month
14. Under New Business: Per Sandy, Veteran's Horse Riding Therapy May 18th at the Fair Grounds at 1 pm.
15. For the good of the order: nothing this month
16. Public comments: no comments
17. Frank/Roger: motion to adjourn meeting, motion passes 5 – 0.

Meeting adjourned at ???? pm.

Next meeting on May 10th 2019.

Richard Landry, Chairman
Oscoda County Board of Veterans Affairs

Ron Knott, Secretary
Oscoda County Board of Veterans Affairs