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:

   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 adjourned meeting, motion passes 5 – 0.

Meeting adjourned at ???? pm.

Next meeting on May 10th 2019.

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Richard Landry, Chairman                         Ron Knott, Secretary
Oscoda County Board of Veterans Affairs          Oscoda County Board of Veterans Affairs