Dept. of Veterans Affairs

191 S. Mt Tom Rd, MI 48647
Phone: 989-786-0355 - Fax: 989-786-0356
veteransaffairs@oscodacountymi.com

February 13th – Official Minutes

Open Meeting at 12:00 pm.

1. Call to order by Chair Rick Landry.

2. Roll call: Rick Landry, Al Chaney, Susan Whiting and Frank Beek.

Director: A.J. Welser

Liaison: Kyle Yoder

Members of public: none

3. Invocation - Pledge of Allegiance

4. Frank/Al: motion to **accept agenda** with changes, motion passes 4 – 0.

5. Al/Frank: motion to **accept minutes**, motion passes 4 – 0.

6. Review Per Diem sheets.

7. Liaison's Report: Discussed the MVAA grant. Veterans not interested at the time.

8. Guests: Merianne Tappan, Director of Council on Aging talks about possible sale of \senior Center.

9. Al/Frank: motion to accept expense statements.
Roll call for accepting expense statements. Al – yes, Rick – yes, Frank Beek and Susan Whiting - yes. Motion passes 4 – 0.

10. Frank/Al: motion to accept driver's trip report.
Roll call for accepting driver's trip report expense statements: Al – yes, Rick – yes, Frank – yes, Susan Whiting. Motion passes 4 – 0.

11. Frank/Al: motion to accept Director's Report, motion passes 4 – 0.

12. Correspondence: nothing

13. Under Old Business: nothing

14. Under New Business –
- Approved motion to place ad in Herald for new member.
- Frank/Al: Approved motion for AJ Welser to go to Spring conf Training in Frankenmuth.
- Frank/Al: motion to allow Director to spend up $700 in travel and lodging expenses. Roll call: Al – yes, Rick – yes, Frank – yes, Susan Whiting. Motion passes 4 – 0.

15. For the good of the order. Review the electrical issues and continue to work with vendors to resolve electrical wiring in veteran's house.

16. Public comments: no comments

17. Rick/Al: motion to adjourned meeting, motion passes 4 – 0.

Meeting adjourned at 1:26 pm.

Next meeting on March February 12th 2020.

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