



Dept. of Veterans Affairs

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July 9th – Official Minutes

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Open Meeting at 12:00 pm.

1. Call to order by Chair Rick Landry.
2. Roll call: Rick Landry, Al Chaney, Susan Whiting, Jack Treppa, Bob Whittaker and Roger Stitt. Jack Treppa absent.

Director: A.J. Welser

Liaison: Kyle Yoder

Members of public: Merianne Tappane

3. Invocation - Pledge of Allegiance
4. Roger/Al: motion to **accept agenda** with changes, motion passes 6 – 0.
5. Sue/Roger: motion to accept June minutes, motion passes 6 – 0.
6. Review Per Diem sheets.
7. Liaison's Report: Various county wide topics. The county building grand opening has been postponed until further notice. Comms. Yoder and Varner going to Detroit for insurance mediation.
8. Guests: Merianne Tappan, Director of Council. CoA is not yet fully opened but are delivering meals to seniors. They must still follow the state compliance guidelines from the state before they can fully open up.
9. Frank/A: motion to accept expense statements.
Roll call for accepting expense statements. Al – yes, Rick – yes, Roger - yes, Bob – yes, Frank Beek – yes, and Susan - yes. Motion passes 6 – 0.
Side note: AJ has ordered reusable masks for all the drivers. Awaiting delivery of mask from Amazon.com.

10. Al/Roger: motion to accept driver's trip report.
Roll call for accepting expense statements. Al – yes, Rick – yes, Roger – yes, Bob – yes, Frank Beek – yes, and Susan - yes. Motion passes 6 – 0.
11. Frank/Al: motion to accept Director's Report, motion passes 6 – 0.
12. Correspondence: nothing this month
13. Under Old Business: Nothing since covid-19 shut down two months of meetings
14. Under New Business –
 - Boards reviews county newsletter. Newsletter to be mailed to all veterans/county households. Board does make some recommended small changes. Board approves spending for the newsletter (approx. \$800 for summer edition).
Roll call for allowing director to spend money on newsletter. Al – yes, Rick – yes, Roger Stitt - yes, Bob – yes, Frank – yes, and Susan - yes. Motion passes 6 – 0.
15. For the good of the order.
16. Public comments: no comments
17. Rick/Al: motion to adjourned meeting, motion passes 5 – 0.

Meeting adjourned at 1:25 pm.

Next meeting on August 13th 2020.

Richard Landry, Chairman
Oscoda County Board of Veterans Affairs

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