June 7th – Official Minutes

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, Jack Treppa and Roger Stitt. LaNita excused.

Director: A.J. Welser

Liaison: Kyle Yoder

Members of public: One member of public present.

3. Invocation - Pledge of Allegiance

4. Al/Jack: motion to accept agenda with changes, motion passes 6 – 0.

5. Frank/Jack: motion to accept minutes, motion passes 6 – 0.

6. Review Per Diem sheets.

7. Liaison’s Report: 1) Kyle asked why the director sent a veteran to the MVTF. 2) Asked about roof for veteran living off Centerline Road. 3) Asked if the veterans board thought about staying at the DNR building

8. Guests: none this month

9. Al/Roger: motion to accept expense statements.
Motion passes 6 – 0.

10. Frank/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, Jack - yes. Motion passes 6 – 0.

11. Al/Frank: motion to accept Director’s Report, motion passes 6 – 0.
12. Correspondence: Three items discussed by the director as FYI to keep the board in the loop.

13. Under Old Business: nothing for this month
   Discussion: Horse rides sponsored by the OsCo Youth Council

14. Under New Business:

15. For the good of the order: Discussion and agreement to change the meeting from the Friday of the first full week to the 2nd Thursday of the following month.

16. Public comments: no comments

17. Jack/Frank: motion to adjourned meeting, motion passes 6 – 0.

**Meeting adjourned at 1:49pm pm.**

Next meeting on 10 am on July 11th 2019.

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