



# Dept. of Veterans Affairs

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**June 7<sup>th</sup> – 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, 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.

Roll call for accepting expense statements: Ron – yes, Al – yes, Frank – yes, Rick – yes, Roger – yes, Jack - yes.

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 2<sup>nd</sup> Thursday of the following month.
16. Public comments: no comments
17. Jack/Frank: motion to adjourn meeting, motion passes 6 – 0.

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

Next meeting on 10 am on July 11<sup>th</sup> 2019.

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Richard Landry, Chairman  
Oscoda County Board of Veterans Affairs

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Ron Knott, Secretary  
Oscoda County Board of Veterans Affairs