



Dept. of Veterans Affairs

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April 11th – ~~Official~~ Minutes

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Open Meeting at 12:00 pm

1. Call to order by Chair Rick Landry.
2. Roll call: Bob Whittaker, Al Chaney, Rick Landry & Frank Beek, Susan Whiting, Dennis Cooper and Roger Stitt.

Director: A.J. Welsel

Liaison: no

Members of public: Tim Whiting

3. Invocation - Pledge of Allegiance
4. Bob/Frank: motion to **accept agenda**, motion passes 7 – 0.
5. Al/Sue: motion to **accept minutes**, motion passes 7 – 0.
6. Review Per Diem sheets.
7. Liaison's Report: Nothing this month.
8. Guests (appointments): Tim Whiting
9. Frank/Al: motion made to accept Director's Report. Motion passes 7 – 0.
10. Roger/Bob: motion to accept expense statements (including the voucher log, case files, trip report & any burial logs). Motion passes 7 – 0.

11. Roll call for accepting expense statements. Bob Whittaker, Al Chaney, Rick Landry & Frank Beek, Susan Whiting, Dennis Cooper. Motion passes 7 – 0.
12. Correspondence: nothing this month
13. Under Old Business: 1) Memorial update: \$9918.11 in the bank.
14. Under New Business: 1) A donation box has been dug into the ground at the memorial site.
2) Big Creek will have electronic waste pickup on June 8th.
15. For the good of the order.
16. Public comments: nothing this month.
17. Frank/Al: motion to adjourn the meeting, motion passes 7 – 0.
The meeting adjourned at 12:45 pm.

The next meeting is on June 13th 2024.

Richard Landry, Chairman
Oscoda County Board of Veterans Affairs

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