# Oceana County Department of Veterans Affairs (OCDVA) Relief and Business Meetings Meeting Minutes October 6, 2023

## **Business Meeting**

The Oceana County Department of Veterans Affairs Business Meeting was called to order at 11:30 A.M. in the Oceana County Annex Room meeting room by Chairman Derik Van Baale.

Pledge of Allegiance

Roll Call: Derik Van Baale, Paul Dees Jr., Tracy Blamer, Kim Tate, Bob Cramblit

Members Absent: Ed Dodds (Excused) Gina Mead- Joined via phone.

Guest Present: None

Public Comments: None

Approval of Agenda

Motion to approve agenda by TB Motion 2<sup>nd</sup> by PD

Voice vote, Yes 4 No 0 Motion approved

Motion to approve last meeting minutes

Motion 2<sup>nd</sup> by TB

Voice Vote 4 Yes, No 0 Motion approved

Correspondence:

#### **Sub-Committee Reports**

## VSO (Veterans Support Officer) Report

The van has been used many times to transport veterans to appointments. There are more scheduled for the remainder of the month.

At the Apple BBQ fest the VSO spoke with 34 veterans.

The VSO and AA attended active assailant training.

A \$400 donation was received for the sporting clay event.

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#### **Veterans Liaison**

No report.

#### **Budget and Finance Committee**

FY 23 Q4 grant was submitted.

#### **Personnel Committee**

No report

#### **Policy and Procedures**

KT brought up the dates for the Afghanistan/Iraq war time.

#### **Community Relations**

Pine Ridge clay shoot was a great success.

#### **Strategic Planning**

No report

#### Chair/Vice

DV informed the committee that he has to resign from the committee. This is due to him accepting a new position with the Army.

#### County Commissioners Veterans Liaison

No report.

## **Old Business**

The van policy has been updated which includes volunteer drivers. The county commissioners will vote on this at their next meeting.

The Veterans Day 5K has sponsors. The committee is still looking for more runners. Flyers have been placed around the county as well on social media.

## **New Business**

The committee was provided with concepts of the vehicle wrap.

PD makes a motion to accept the red, white and blue to be adopted.

Motion 2<sup>nd</sup> by KT

Voice Vote 5 Yes, 1 No Motion approved.

TB makes a motion to pay \$1123.96 to have the van wrapped.

Motion 2<sup>nd</sup> by PD

Voice Vote 6 Yes, 0 No Motion approved.

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The committee discussed possible changes to the policy with the VSO. Discussion tabled for further information gathering.

501C3 has expired. It has not been active since 2021.

Vote to appoint a new chairman.

DV makes a motion to appoint TB to be the new Chairman.

Motion 2<sup>nd</sup> by GM

Voice Vote 6 Yes, 0 No

Motion approved.

#### **RELIEF MEETING**

No claims.

Adjournment

Meeting was adjourned at 12:34 by DV.

The next general meeting will be held on November 3rd, 2023, in the County Annex Conference Room.

11:30 AM Veterans Affairs Business Meeting

12:30 PM Veterans Affairs Relief Meeting

Derik Van Baale Chairman

Paul Dees Jr Secretary