

COMMISSION OF VETERANS AFFAIRS

Gary Boseneiler, Director Bill Blanchard, Chairperson JoAnne Downes, Secretary Larry Hingtgen Mandy Coates Chad Gerdes

Monthly Meeting Minutes November 17, 2020

Meeting called to order at 17:01 by Chairperson Blanchard via Zoom / conference call Present: Gary Boseneiler, Bill Blanchard, Mandy Coates, Larry Hingtgen, Chad Gerdes, & JoAnne Downes. Unless noted, all actions taken unanimously.

- 1. Motion by Coates, second by Gerdes to approve the October minutes
- 2. Motion by Downes, second by Hingtgen to approve the October voucher report
- 3. Boseneiler provided a Memorial update, office operations update, & outreach report
- 4. Motion by Downes, second by Coates to charge \$500.00 for a business to support/sponsor the memorial. Business name to be on a plaque incorporated in the memorial, not on the Granite
- 5. Motion by Downes, second by Gerdes to adjourn at 17:50

Recorded by Gary Boseneiler: These minutes will be presented to the Secretary for approval during our December 2020 meeting.

<u>12-15-2020</u> Date: Signature on file Secretary or alternate