

## **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