

COMMISSION OF VETERANS AFFAIRS

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

Monthly Meeting Minutes January 19, 2021

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 Downes, second by Gerdes to approve the December minutes
- 2. Motion by Coates, second by Hingtgen to approve the December voucher report
- 3. Boseneiler provided a Memorial update
- 4. One Veterans Home application was approved
- 5. Boseneiler informed the Commission about a few recently displaced Veterans as a result of a fire at the Fairweather Lodge and about a recent Welfare check he performed for one of our Veterans
- 6. Boseneiler informed the Commission about ordering Challenge Coins
- 7. Motion by Gerdes, second by Downes to adjourn at 17:30

Recorded by Gary Boseneiler:

These minutes will be presented to the Secretary for approval during our February 2021 meeting.

2-16-2021	Signature on file
Date:	Secretary or alternate