

MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, July 11, 2011 at 9:00 a.m.

Members Present: Wilbur Petroskey (Chairman), Roger Freund, Ray Zastrow

Others Present: Tammy Walters, Dani Riesbeck, Steve Meyer

The following new matters were taken up, to wit:

Wilbur Petroskey called the meeting to order in Conference Room #1 on the first floor of the Oneida County Courthouse at 9:00 a.m. The meeting was properly posted and the news media notified pursuant to the Americans with Disabilities Act and is handicapped accessible.

The Pledge of Allegiance was recited.

The agenda was reviewed. **Motion** made by Ray Zastrow, seconded by Roger Freund, to approve the agenda. Motion carried.

The minutes from the June 27, 2011 meeting were reviewed.

Motion made by Roger Freund, seconded by Ray Zastrow, to approve the minutes. Motion carried.

The County Veterans' Service Office vouchers were reviewed.

Motion made by Roger Freund, seconded by Ray Zastrow, to approve the CVSOS vouchers. Motion carried.

There were no travel requests made this month.

The update on the correction of the Oneida County Veterans' Monument was tabled until next month.

Steve Meyer, the DAV van coordinator, will resign his volunteer position on Thursday, September 1, 2011. The Oneida County Veterans' Service Commission is preparing for the possibility that the Oneida County Veterans' Service Office will need to coordinate the van, which is a large undertaking. It would be optimal if the DAV could find another volunteer coordinator to replace Steve Meyer instead. A news release requesting a new volunteer will be issued. The potential DAV van rules were reviewed by the commission members.

The June 2011 CVSOS Activity Report was reviewed. **Motion** made by Ray Zastrow, seconded by Roger Freund, to approve the activity report. Motion carried.

Items for the next agenda:

- Update on correction of Oneida County Veterans' Monument
- DAV van coordination

The next Veterans' Service Commission meeting will be held on Monday, August 8, 2011 at 9:00 a.m. in Conference Room #1 of the Oneida County Courthouse. Motion made by Ray Zastrow, seconded by Roger Freund, to adjourn the meeting at 9:45 a.m. Motion carried.

Chairman: _____

Secretary: _____