MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, September 8, 2014 at 9:00 a.m.

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

Freund

Others Present: Tammy Walters, Dani Benzinger

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, the news media was notified, and pursuant to the Americans with Disabilities Act, is handicapped accessible.

The Pledge of Allegiance was recited.

The agenda was reviewed. <u>Motion</u> made by Ray Zastrow, seconded by Roger Freund, to approve the agenda. Motion carried.

The minutes from the August 11, 2014 meeting were reviewed. <u>Motion</u> made by Wilbur Petroskey, seconded by Ray Zastrow, to approve the minutes. Motion carried.

There were no travel requests.

The Veterans' Service Office vouchers were reviewed. <u>Motion</u> made by Roger Freund, seconded by Ray Zastrow, to approve the vouchers. Motion carried.

There was discussion about how to use a donation that was made to the Oneida County Veterans' Service Office to assist local veterans. A decision was tabled until the next meeting.

The CVSO requested financial support for the National CVSOA Conference that will be hosted by the WI CVSOA in spring 2015. A decision was tabled until the next meeting.

The August CVSO Activity Report was reviewed. <u>Motion</u> made by Roger Freund, seconded by Ray Zastrow, to approve the activity report. Motion carried.

Items for the next agenda:

- DAV van support
- Veterans Service Office donation
- National CVSOA support
- Conference debrief

The next Veterans' Service Commission meeting will be held on Monday October 13, 2014 at 9:00 a.m. in Conference Room #1 of the Oneida County Courthouse. <u>Motion</u> made by Ray Zastrow, seconded by Wilbur Petroskey, to adjourn the meeting at 9:55 a.m. Motion carried.

Chairman:	 	
Secretary:		