

MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, September 12, 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 August 8, 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 CVSO vouchers. Motion carried.

There were no travel requests made this month.

The work to update the Oneida County Veterans' Monument has been completed.

The Oneida County Veterans' Service office took over coordinating the DAV van on Thursday, September 1, 2011. The CVSO plans on advertising to recruit more volunteer drivers and is planning a meeting with the current drivers on Thursday, October 13, 2011 following the next Veterans' Service Commission meeting. **Motion** made by Wilbur Petroskey, seconded by Ray Zastrow, to approve the purchase of coffee and rolls for the DAV volunteer meeting. Motion carried.

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

Items for the next agenda:

- DAV van coordination and meeting
- Year-to-date budget review

The next Veterans' Service Commission meeting will be held on Thursday, October 13, 2011 at 9:00 a.m. in Committee Room #2 of the Oneida County Courthouse. Motion made by Roger Freund, seconded by Ray Zastrow, to adjourn the meeting at 9:35 a.m. Motion carried.

Chairman: _____

Secretary: _____