

# Bay County Veteran Affairs

## Organizational Meeting

Date: Jan 18, 2022

Subject: ORGANIZATIONAL MEETING

Meeting called to order by the President of the Board , Vaughn Beqick at 3:00 pm.

Commissioners present were Mike Pergande, Troy Stewart, Tim Eckstein, Marilyn Lazarz, and Vaughn Begick.

Board President nominated Craig Goulet as Temporary Chairman to conduct the elections of Officers, seconded by Eckstein.

Motion -1

Nomination by Eckstein for Begick as Chairman, second by Pergande, all in favor.

Motion-2

Nomination by Lazarz for Pergande as Vice-Chairman, second by Begick, all in favor.

Motion-3

Nomination by Lazarz for Stewart as Secretary, second by Begick, all in favor.

Motion-4

Nomination by Pergande for Eckstein as Sgt. At Arms, second by Begick, all in favor.

Motion by Eckstein to close the unanimous ballot, second by Lazarz, all in favor.

Committee Minutes.

### **Citizens Input**

None

### **Petitions and Communications**

None

### **Service Officer Report:**

Nothing at this time.

## **Old Business**

Goulet: The grant period is from October 1 to September 30. Begick have they expanded the use? Goulet, They haven't expanded it as far as we know, there are slight changes to the application process. Most of the money this year went toward personnel expenses of getting someone to work with the cemeteries/flags. Goulet, there is a specific line number for flag payment.

Pergande: What are the Cemetery / flag person's duties?. Goulet: To research how many veterans are in each cemetery, and from time of hire to September 3<sup>rd</sup> 2022 this is a grant position. Once the baseline per cemetery is set the Bay Vets Council amongst other agencies will maintain the cemetery lists of "new burials".

Stewart: Discussion with Kaczmarek on Air Cleaning devices that the jail is using at this time, he will get the information for the Veterans Office to Kaczmarek.

## **New Business**

Begick: The Vets Council plans to march in the St. Patrick's Day parade.

Pergande: The American Legion will be open for Coffee at 0800 and there will be Brats for lunch

## **Citizens Input**

None

Motion to adjourn by Pergande, seconded by Eckstein motion passed.

Meeting adjourned at 3:23 pm. Next meeting is March 15, 2022.