

# Veterans Services – Commissioner Bi-Monthly Meeting

## REGULAR MEETING OF January 9, 2023

<b>Commissioners</b>		
Dave Hyatt	President	<b>Present</b>
Christine Santiago-Foos	Vice President	<b>Present</b>
John McAllister	Secretary	<b>Present</b>
Ric Ray	Member	<b>Present</b>
Merlin Reimer	Member	<b>Present</b>
<b>Veteran Services</b>		
Brian Galligher	Director	<b>Present</b>
Wm. Piwtorak	Social Services	<b>Present</b>
<b>Guest(s):</b>		

**MEETING CALLED TO ORDER BY:** President Hyatt at 1732.

Pledge of Allegiance

Moment of Silence

McAllister read the minutes from the December 28th Commission Meeting – 1733 hrs.

**MOTION – 23-0109-01 to approve the minutes from Dec 28th 1738 hrs.**

1<sup>st</sup> Santiago-Foos                      2<sup>nd</sup> Reimer                                      5-0 Vote

**MOTION – 23-0109-02 Enter into executive session 1740 hrs.**

1<sup>st</sup> Reimer                                      2<sup>nd</sup> McAllister                                      5-0 Vote

Discussed Financial Assistance for two veterans and update on a previous veteran's request.

**MOTION – 23-0109-03 Exit executive session and return to public session 1850 hrs.**

1<sup>st</sup> Ray    2<sup>nd</sup> Santiago-Foos                                      5-0 Vote

Back in public session:

**MOTION – 23-0109-04 Approve to pay the Rent for Veteran and provide \$200.00 in food cards. Also, stress the importance to find ways to reduce the financial burden this veteran has.**

1<sup>st</sup> Santiago- Foos                                      2<sup>nd</sup> McAllister                                      5-0 vote



## OLD BUSINESS

Air Show –

Update was provided with answers to the following: Distance from the Parking area to the Chalets and if transportation is provided. Additional questions: Who is paying for insurance? Exhibitor Tent 1 day or all three? The Air Show would like to know what day we want to have the chalet.

National Museum – Arts Fest - Delaware

The application has not arrived as of yet.

The museum, initially discussed a coloring contest which was soon exploded to a discussion regarding a National Search for art projects that are surround the Veteran. Additional details forthcoming since an initial meeting is scheduled for 11 January 2023.

Review of the Director –

Discussed briefly that evals will be sent around to the commission and then discussed amongst them to decide the next steps of this being completed.

## NEW BUSINESS

Union County Event – Hyatt and Santiago-Foos attended a funeral in Union County for a veteran via a request. Delaware County was well represented.

Outreach Meetings – Discussed when and where the outreach meetings are going to happen for 2023. After a heavy discussion, for now Sunbury will be the target for Mar/ April 2023 time frame. Future discussion for additional places to go and dates.

New officers for 2023:

**MOTION – 23-0109-06 Approve Merlin Reimer as the new president of the commission beginning office at the completion of this meeting.**

1<sup>st</sup> Santiago – Foos    2<sup>nd</sup> Ray

4-0 Vote

**MOTION – 23-0109-07 Approve John McAllister as the new Vice-President of the commission beginning office at the completion of this meeting**

1<sup>st</sup> Santiago –Foos    2<sup>nd</sup> Hyatt

4-0 vote

## DIRECTOR REPORT

All commissioners are asked to attend the Feb 13<sup>th</sup> meeting wearing their official (BLUE) commissioner shirt for pictures to complete a project that the director is working on.

AED's (3) three were purchased and placed at Posts that did not have one. Another one needs ordered for Santiago-Foos's post. They do not have one. Director Galligher will order.

Do we continue supporting Stockhands for healing?

**MOTION – 23-0109-08 Approve to continue supporting Stockhands for healing with the same amount from previous years. "\$1,500.00 per meeting up to \$3,000.00 per month. This is good until Dec 31, 2023.**

1<sup>st</sup> Santiago –Foos

2<sup>nd</sup> McAllister

5-0 vote

Will the commission support the list of: 2023 Approval List of Purchases by motion?"

**MOTION – 23-0109-09 approve the document "2023 Approval List of Purchases" for future reference.**

1<sup>st</sup> Ray

2<sup>nd</sup> Reimer

5-0 vote

## Veteran Services

### 2023 Approval of purchases

<b>NAME</b>	<b>Amount</b>
Stockhands Horses for Healing - Funding Veteran's Nights	\$ 36,000
Forever Grateful Dinner at the Fair	\$ 12,000
Veterans' Day Breakfast	\$ 8,000
Veterans' Day Parade	\$ 6,000
Brushpile Veterans' Fishing Tournament	\$ 1,000
Holiday Gift Card Program	\$ 500
Qfm 96	\$ 18,000
National Cinmedia	\$ 8,505
ABC6 - Sinclair Communications	\$ 15,000
WBNS 97.1 the Fan	\$ 15,230
North American Broadcasting 99.7 the Blitz	\$ 20,000
I-Heart Media WCOL, WTVN	\$ 16,000
ICS Communications	\$ 7,200
Charter Communications	\$ 12,000

All above items approved by Commission at Jan 9th 2023 meeting

**Motion - 23-0109-09**

Items below will be approved - TBD

Fair Displays

2023 Airshow - Taking Veterans to the show

Trip to the WPAFB National Air Museum

MASH Pantry Program Support

Recorder's office was unaware that DD 214's were stored at the Veterans Service Office (VSO). Discussion was to transfer these documents for the Recorder to file. Prosecutor is being contacted for an opinion since the Veteran did not give the recorder the document. Until an answer is provided, these DD 214 will remain at the VSO.

**MOTION 23-0109-10 - ADJOURN MEETING AT 2037 hrs.**

1<sup>st</sup> Ray      2<sup>nd</sup> McAllister

5-0 vote

# Veterans Services – Commissioner Bi-Monthly Meeting

## REGULAR MEETING OF January 23, 2023

Commissioners		
Dave Hyatt	Member	Present
Christine Santiago-Foos	Secretary	Present
John McAllister	Vice President	Present
Ric Ray	Member	Present
Merlin Reimer	President	Absent
Veteran Services		
Brian Galligher	Director	Present
Wm. Piwtorak	Social Services	Present
Guest(s):		
Tim Funk – Stockhands for Healing		

**MEETING CALLED TO ORDER BY:** Vice-President McAllister at 1730.

Pledge of Allegiance

Moment of Silence

Santiago Foos read the minutes from the January 9th Commission Meeting – 1733 hrs.

**MOTION – 23-0123-01 to approve the minutes from Jan 9th 1736 hrs.**

1<sup>st</sup> Hyatt                                      2<sup>nd</sup> Ray                                      4-0 Vote

**MOTION – 23-0123-02 Enter into executive session 1737 hrs.**

1<sup>st</sup> Santiago Foos                                      2<sup>nd</sup> Hyatt                                      4-0 Vote

Discussed Financial Assistance for two veterans

**MOTION – 23-0123-03 Exit executive session and return to public session 1830 hrs.**

1<sup>st</sup> Hyatt                                      2<sup>nd</sup> Ray                                      4-0 Vote

Back in public session:

**MOTION – 23-0123-04 Approve to pay Veteran REDACTED the Rent (\$3,715.94 (2 month with penalty)) plus \$400.00 in Meijer cards. Requestor must meet with Job and Family Services.**

1<sup>st</sup> Hyatt                                      2<sup>nd</sup> McAllister                                      3-1 vote

**MOTION – 23-0123-05 Approve to pay dental bill for deceased veteran’s Spouse REDACTED, up to \$4,400.00.**

1<sup>st</sup> – Santiago Foos

2<sup>nd</sup> McAllister

4-0 vote

**OLD BUSINESS**

Air Show –

The food will be catered by Cameron Mitchell of Columbus. That said, to provide food for a late breakfast and late lunch for the 100 guests would cost between \$7,500 and \$10,000 dollars. This along with having a Chalet and the exhibitor tent will cost closer to \$25,000.00.

The chalet idea is too expensive!

Brian is to confirm what needs to be done to have 1 Million dollar liability for the exhibitor tent.

**MOTION – 23-0123-06 to approve to have only an exhibitor tent for the 2023 Air Show at Rickenbacker for \$1,500.00 dollars for all three days.**

March 27<sup>th</sup> - First outreach Meeting for the commission which will be held in Sunbury Post 8736 (435 McGill St).

**NEW BUSINESS**

GUEST: Tim Funk – Stock hands for Healing came to the meeting to personally thank the commission in supporting his organization through the years and approving financial support for 2023.

**DIRECTOR REPORT**

March 13<sup>th</sup> - Director Galligher tentatively scheduled that all commissioners to wear their official blue shirts to have pictures taken for a special project.

Auditor asked if the commission approved purchases for uniforms. A few years ago, this was discussed and authorized in a motion. To re-confirm this authorization, the following motion was put on the floor.

**MOTION- 23-0123-07 – To authorize the director to spend up annually to \$5,000.00 to purchase clothing with approved identification embroidered.**

1<sup>st</sup> Hyatt

2<sup>nd</sup> Ray

4-0 Vote

**Good for the Order**

Veteran’s court is graduating 2 people on the 27<sup>th</sup> of February at 3pm. – City of Delaware Courthouse.

**MOTION 22-1228-08- ADJOURN MEETING AT 1915 hrs.**

1<sup>st</sup> Hyatt

2<sup>nd</sup> Santiago Foos

4-0 vote