



Randall Schmidt, President
Joint Veterans Coalition of Medina County
PO Box #50
Medina, Ohio 44256

Minutes – June 20, 2020 (special Meeting)

Opening: 9:00AM

- Pledge of Allegiance – Randall Schmidt
- Opening Prayer - Dave Taylor

ATTENDEES: Voting Members

1. Randal Schmidt	MCL (President)	Absent
2. Phil Grassa	AL Post 202 (1st Vice)	Present
3. Ed Zackery	MCVSO (Adjutant)	Present
4. Sandra Porter	BSM (Treasurer)	Present
5. Dave Jacobs	Lodi Legion 523, VFW 5137	Present
6. Dave Taylor	AL Post 202	Present
7. Jim Kulas	VVA #385	Present
8. Lisa Klatka	MC Military Women	Present
9. David Lofy	American Legion county CDR	Present
10. Becky Blackmore	Rolling Thunder	Present
11. Ray Hewitt	AL Post 202	Present

ATTENDEES: Non-Voting Members

1. None
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Reading of Minutes: Adjutant/ Ed Zackery read the minutes from the 03/07/2020 meeting;

Motion by Phil Grassa, seconded by Dave Taylor to accept minutes as read.

Motion approved pending changes.

Finance Report: Finance Report read by Sandra Porter due to the Treasurer being a few minutes late. The current balance was \$10,063.49 as of 05/31/2020.

Motion by Ray Hewitt, seconded by Becky Blackmore to accept treasurer's report as presented.

Motion approved.

Sickness/ Distress: None

NOTE: To the Organization Hosting the Meeting, please provide drinks, snacks or lunch for approximately 20 people.

Save the Date!				
Date	Time	Location	Sponsor	Remarks
June 20, 2020	9:00 AM	New Date: Medina County Veterans Memorial Hall	Rolling Thunder	Rescheduled Meeting
July 11, 2020	12:00 AM	Lodi American Legion Post #523	American Legion #523	
September 12, 2020	9:00 AM	Medina County Veterans Memorial Hall	American Legion #202	
November 14, 2020	9:00 AM	Medina County Veterans Memorial Hall	DAV #72	
February 2021		TBD		

Old Business:

- Veteran of the year program Dave Taylor will notify and have plaques made of the two awardees.
- Dave Jacobs said the VFW Medina would do the colors at the banquet. The changes were corrected in the March Minutes.
- Banquet: at this point is a go further discussion will be had at the next meeting. We will start to advertise again. We still have about \$3500 in reservations 85-PAX and ads.
- Becky Blackmore talked about the GSM Memorial in the County and the need for upkeep & cleaning. We discussed a flag and lighting.
- Elections: Phil Grassa and Randy Schmidt bot resigned due to other commitments. Ed and Sandy stated they would stay on in the current position. It was decided to advertise the open positions and have elections in July.

New Business:

- Dave Lofy inquired about the County Fair, ed stated veterans day will go on at this point but that the MCVSO would not have a table in the community center building.
- Dave Taylor mentioned the new Medina Community Magazine.
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Good of the Order (County Veterans Service Officer)

Adjournment:

Motion to adjourn was made by Dave Lofy, seconded by Phil Grassa.
 Motion passed. Meeting adjourned at 10:50AM

Next Meeting:

July 11, 2020; 12:00am

Lodi American Legion

American Legion #523

Approval of Minutes:

Motion to Accept: Catherine Owen

Seconded: Tom Scheimon

Passed / Failed Date: 7/18/2020

Adjutant Initials: ESB

Changes or corrections:

- **Correction OLD BUSINESS:**
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