



Catherine Owen, President
Joint Veterans Coalition of Medina County
PO Box #50
Medina, Ohio 44256

BOD Meeting Minutes for 12/29/2020 (VIRTUAL MEETING)

- The Board of Directors (BOD) for the Joint Veterans Coalition of Medina County held a virtual meeting in order to determine how to move forward with the upcoming meetings for the first half of 2021 due to COVID-19 as well as moving forward with some much-needed business decisions for the organization.

OFFICERS:

- | | |
|--------------------------------|---------|
| 1. Catherine Owen – President | Present |
| 2. Joe Destro – Vice President | Present |
| 3. Ed Zackery – Adjutant | Present |
| 4. Sandra Porter – Treasurer | Absent |

CHAIRS:

- | | |
|---|--------------|
| 1. Ray Hewitt – High School Medals Program | Report given |
| 2. Dave Taylor – Veteran and Veterans Advocate of the Year Awards | Report given |
| 3. Vacant – Banquet w/ committee | No report |

High School Medals Program

Ray Hewitt reported by email the following:

As you know, I am in charge of insuring graduating seniors who are entering the armed forces receive their congratulatory medal from the Medina Veterans. Currently, I have 38 medals left in inventory. Since we never know how many seniors are entering the service, I am requesting coalition approval to purchase 150 new medals to be kept on hand until next May, when most schools hold their senior day. The medals are purchased from Crown Trophy on Route 18.

Joe Destro motioned, and Ed Zackery seconded to purchase 150 new medals and to contact the Medina County Veterans Service Commission to see if they would still share the cost as they are listed on the back of the medal. PASSED.

Veteran and Veterans Advocate of the Year Awards

Dave Taylor reported over a phone conversation with the adjutant that he is willing to remain as the Chair for the Veteran and Veterans Advocate of the Year Awards throughout 2021.

The BOD decided it would be prudent to go ahead with the program as planned and make a decision as to when the awards would be given based on the state of the current health order and future planning.

Banquet

Joe Destro will contact William-on-the-Lake to see the feasibility of again moving the banquet either to the Fall of 2021 or into the Spring of 2022. It just seems that with the current health orders and the unknown that it will not be able to happen April 2021 and maybe waiting until a firmer decision can be made is the most reasonable action.

Other Discussion

It was unanimously decided to cancel the in-person meeting for January and do our best to provide a virtual meeting to the members in order to keep them abreast of the current state of planning and business of the organization. The training seminars that were planned for the meeting will be put on hold until the in-person meeting can resume. The schedule for now will just be carried forward.

The adjutant will record these minutes for approval at the next meeting and prepare and send out a notice to members for a virtual meeting in January 2021.

Adjournment: Motioned to adjourn by Joe Destro and seconded by Ed Zackery to adjourn meeting. Motion was carried and meeting adjourned.

Next Meeting:

No date was set for a second BOD meeting, but it was determined it would have another date TBD at the next January membership meeting.

Approval of Minutes:

Motion to Accept: Robert Fenn

Seconded: Joe Destro

Passed / Failed Date: 1/9/2020

Adjutant Initials: EF3

Changes or corrections:

- N/A
-
-