



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

Meeting Minutes 01/08/2022

Opening: 09:03AM

- Pledge of Allegiance by Commander
- Opening Prayer by Adjutant
- President's remarks

ATTENDEES: Voting Members

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| 1. Catherine Owens | AL | Commander |
| 2. Joe Destro | VVA | Vice Commander |
| 3. Ed Zackery | MCVSO | Adjutant |
| 4. Sandra Porter | BSM | Treasurer |
| 5. Randall Schmidt | DAV | |
| 6. James Kaster | DAV | |
| 7. Rick Pethtel | AMVETS | |
| 8. Dave Jacobs | VFW/AL | |
| 9. Dave Blackmore | RTOH | |
| 10. Dave Taylor | MCVH | |
| 11. Lewis Jennings | AL | |
| 12. Ed Selega | RTOH | |
| 13. Phil Grass | AL | |
| 14. Jack Forester | VVA | |
| 15. Curt Schwehm | DAV | |

ATTENDEES: Non-Voting Members

N/a

Reading of Minutes: Adjutant / Ed Zackery read the minutes from the 10/09/2021 meeting; Motion by Joe Destro, seconded by Phil Grassa to accept minutes as read. Motion approved.

Executive Board Reading of Minutes: Adjutant / Ed Zackery read the minutes from the 12/06/2021 meeting; Motion by David Blackmore, seconded by Randall Schmidt to accept minutes as read. Motion approved.

Finance Report: Treasurer / Sandra Porter read the Finance Report. The current balance was \$6,891.74 after bills paid \$6,826.76. Motion by Dave Jacobs, seconded by Phil Grassa to accept treasurer’s report as presented. Motion approved.

Correspondence:

- Thank you letter rec’d from Newbridge Place for \$1,000 donation

Sickness/distress:

- Haywood Riley/Spouse doing better
- Catherine Owen/knee
- Brunswick Vet who rec’d donation cancer free after cheemo
- Lou Beck/wife passed
- Ron Oiler/wife had heart attack

Scheduled Meetings for 2022:

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

Scroll over and click on the location for map location.

<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Sponsor</u>	<u>Workshop Topic / Presenter</u>	<u>Remarks</u>
<u>Saturday, January 8, 2022</u>	<u>9:00 AM</u>	<u>Medina County Veterans Memorial Hall</u>	<u>VVA #385</u>	<u>Membership / Joe Destro</u>	
<u>Saturday, April 9, 2022</u>	<u>9:00 AM</u>	<u>Brunswick VFW</u>	<u>American Legion #202</u>	<u>Post Finances / Joe Destro</u>	
<u>Saturday, July 9, 2022</u>	<u>9:00 AM</u>	<u>Lodi American Legion #523</u>	<u>American Legion #523</u>	<u>Service Officer Report & What does your organization really do? Local, State & National / Ed Zackery</u>	

<u>Saturday, Oct 8, 2022</u>	<u>9:00 AM</u>	<u>Medina County Veterans Memorial Hall</u>	<u>DAV #72</u>	<u>Community Events, Planning /</u>
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Old Business:

- N/a

New Business:

- Exec Board MTG Dec 2021
- Audit Committee
 - Joe Destro and Jack Forster/committee
 - To be completed NLT Feb 15
- Banquet date for 2022
 - Friday April 9th
 - Donation Money
 - Donated to MCVMF; Dave Taylor motioned; Curt Schwehm seconded; Motion Passed
 - Amount to be determined
 - Recognize Korean War Veterans and Korean service Medal veterans
 - Pin & Certificate
 - Joe Destro motioned to pay KW Veterans dinner and recognize those with KSM; seconded by Curt Schwehm; Motion Passed
- Veteran & Advocate of the year applications were made available
- Medals for graduates' program
- The Ohio Military Hall of Fame; application were made available
- It was discussed to develop a website jointly with the MCVMF; we will begin researching the possibility; Jack Forester motioned to look into it; Phil Grassa seconded; Motion Passed

Workshop / Presentation

Membership: Joe Destro

Discussion was given by Joe about working with other non-veterans' groups to seek out new members.

Good of the Order (County Veterans Service Officer)

- Memorial Day; commissioners' money
- VN Veteran day March 29 & 30, ceremony at MC VN Memorial on eh 30th with luncheon to follow at the hall.
- Benefits brief on Apr 2nd, RSVP only
- Joe Destro briefed about the VN Memorial and VVA 385 recognizing all KIA in Medina County from all Wars
- New DAV Commissioner for VSC; First women ever appointed to the commission in MC
- Memorial Day Parade; Meeting

- Medina County Veterans Memorial Fund; Meeting
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Adjournment:

Motioned to adjourn by Phil Grassa and seconded by Curt Schwehm to adjourn meeting at 10:05AM Motion was carried and meeting adjourned.

Approval of Minutes:

Motion to Accept: Mike Cozzens

Seconded: Randy Schmidt

Passed / Failed Date: 04/09/2022

Adjutant Initials:

EJZ

Changes or corrections:

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