



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

### BOD Meeting Minutes for 11/29/2022

- The Board of Directors (BOD) for the Joint Veterans Coalition of Medina County held its annual Executive Board Meeting.

#### **OFFICERS:**

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

#### **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                                  | Discussed    |

#### **GUESTS**

1. Brian Stewart
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#### **Agenda:**

##### **High School Medals Program; Chair Ray Hewitt**

- If memory serves me correctly, we purchased 150 medals about 2 years ago....I don't have a copy of the purchase order, and I believe I turned that into you when I picked up the medals.
- Currently I have 112 left. We don't really need to purchase any for 2023 and probably a few years after that, unless we get a huge influx of students going into the military at the end of the year. No school has really had a large number of students in that category for a while now.
- All high schools are covered by volunteers. So far so good. The only one I am not really sure of is Wadsworth High. I will double check with the assistant principal, Rich Berlin. I think they present the medals themselves. Either that, or, they haven't had anyone going into the military as of late. I will double-check and let you know.

##### **Veteran and Veterans Advocate of the Year Awards; Chair Dave Taylor**

- *Chairperson Dave Taylor gave his report (see attached).*
- *Will advertise in MCVSO Newsletter and website*

- *Will send out MCVSO mass email*
- *Will rework the write up for the advocate of the year*
- *Send in Jan with banquet info.*

### **Banquet**

- April 28<sup>th</sup>, 2023
- Contract signed, \$1 more than last year, 2<sup>nd</sup> year in a row. \$29 per person plus \$1 for Swedish meatballs
- Will need stamps and envelopes & paper
- Send in late Jan 2023
- PGW/OIF/OEF recognition; pins no meals
- Coin or shot glass and other ideas
- Donation money
  - Amber Acres
- Other than vet/adv of year, other recognition?
  - Straight Spare lanes; Lodi
  - HOLLOWES Brunswick
  - Medina Valor Court
- Advertise on our email mail chimp; meetings, banquet, etc
- **Discussion:** Suicide awareness with dg tag display and trigger finger rings on place settings rubber brief over view after POW/MIA table.

### **Other Discussion**

- Finance report: Audit, completed; review and submit for Jan 2023 Membership meeting Current Balance \$8,149.60 @
- Mark Roberts and Dave Jacobs were selected at the October meeting, the audit has been completed.
- Classes/briefs for next year
  - Tax Prep
  - Suicide Awareness
    - Non profits other than VA
  - Charitable Funds
- Memorial Fund, car show
- Trip to Vet Memorial
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**Adjournment:** Motioned to adjourn by Joe Destro and seconded by Sandra Porter to adjourn meeting. Motion was carried and meeting adjourned.

### **Next BOD Meeting:**

Scheduled; December 2023

**Approval of Minutes:**

Motion to Accept: Sandra Porter

Seconded: Victoria Olson

Passed / Failed      Date: 1/14/23

Adjutant Initials: { 23 }

**Changes or corrections:**

- N/A Audit ATTACHED
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## **Veterans' Coalition Audit for October 26, 2022**

Sandra Porter – Treasurer

Account: The Joint Vet Coalition of Medina County

Huntington Bank

Dec 31, 2021 – Sep 30, 2022

Beginning Balance for Account - -7619

\$6826.76

Ending Balance for Account – 7619

\$8114.60

Ending balance matches Huntington Bank statement of 9/30/2022

Net receipts - <\$1287.84>

Total Deposits for the audited period – \$10614.00

Total Expenditures for the audited period - \$9326.16

Audit committee reviewed the account and documentation,

Last Audit was completed in December 2021.

10 checks written for the audit period, 2 voided.

Last Check # 1205 and was voided.

Sandra Porter has done an excellent job in keeping the books for the Veterans' Coalition. The account was found to be in order and everything properly documented. We suggested she also keep a copy of the minutes with the accounting records.

Respectfully submitted,

Dave Jacobs and Mark Roberts