

Meeting Minutes January 2023

Coalition Members and Veterans Organizations of Medina County,

The link below will open the page for the [Joint Veterans Coalition of Medina County \(JVCMC\)](#) where you can find the meeting dates and locations as well as the approved minutes.



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

Meeting Minutes – January 2023

Opening: 9:03am

- Pledge of Allegiance
- Opening Prayer
- President's remarks

ATTENDEES: **Voting Members**

1. Catherine Owens	AL	Commander	Present
2. Joe Destro	VVA	Vice Commander	Excused
3. Ed Zackery	MCVSO	Adjutant	Present
4. Sandra Porter	BSM	Treasurer	Excused
5. Dave Blackmore	RTOH		
6. Dave Jacobs	AL		
7. Bill Williams	DAV		
8. Victoria Olsen	DAV		
9. Mark Roberts	AMVETS		
10. Lewis Jennings	AL		
11. Dave Taylor	Vet Hall		
12. Phill Grass	AL		
13. Curt Schwehm	DAV		
14. Ray Hewitt	AL		
15. James Johnston	RTOH		
16. David Lofy	AL		
17. Dona Stein	WAA		
18. Randal Schmidt	MCL		

ATTENDEES: Non-Voting Members

N/a

Reading of Minutes: Adjutant / Ed Zackery read the minutes from the 10/08/2022 meeting; Motion by Bill Williams, seconded by Victoria Olson to accept minutes as read. Motion approved.

Adjutant / Ed Zackery read the minutes from the 11/29/2022 Exec BOD meeting; Motion by Sandra Porter, seconded by Victoria Olson to accept minutes as read. Motion approved

Finance Report: Treasurer / Sandra Porter read the Finance Report and the annual audit. The current balance as of Jan 14, 2023 was \$7,649.60. Motion by Randall Schmidt, seconded by Phill Grassa to accept treasurer's report as presented. Motion approved.

Correspondence:

- Thank you from Newbridge Place for donation

Sickness/distress:

- Mike Cozzens

Scheduled Meetings for 2023:

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

Date	Time	Location	Sponsor	Workshop Topic / Presenter	Remarks
Saturday, January 14, 2023	9:00 AM	Medina County Veterans Memorial Hall	Rolling Thunder	"PACT Act"/Ed Zackery	
Saturday, April 8, 2023	9:00 AM	Medina County Veterans Memorial Hall	AMVETS		
Saturday, July 8, 2023	9:00 AM	Medina County Veterans Memorial Hall	DAV Chapter #72		
Saturday, October 14, 2023	9:00 AM	Lodi American Legion	American Legion #523		

Old Business:

- Banquet date for 2023
 - Friday April 28th
 - Donation Money; Dave Taylor made a motion that we give 60% of the raffle money to Amber Acres; second by Phil Grassa, discussion was we would also give 4 tickets to them for the banquet. MOTION PASSED.
 - Coins, NO

- Suicide awareness, ID Tags by POW MIA Table - Trigger finger rings; YES
- Pins for PG OIF OEF vets; YES
- Plastik PAK (2)x tickets; YES
- Civil Air Patrol as color guard; YES
- RTOH: POW/MIA; YES
- Audit committee report; Motion with finance report

New Business:

- Veteran & Advocate of the year application; 3xvet 0x advocate so far
- Medals for graduates' program
- Programs for this year's meetings
- Awards for Banquet
 - DFA; YES
 - Owens Corning; YES

Workshop / Presentation

- Ed Zackery "THE PACT ACT"
- Kelly Trumaine BBB

Good of the Order (County Veterans Service Officer)

- Medina County Veterans Memorial Fund; Meeting
- Memorial Day Parade; Meeting ????
- Tuesday Feb 2, Four Chaplains Ceremony
- Veterans Home

Adjournment:

Motioned to adjourn by Ray Hewitt and seconded by Phil Grassa to adjourn meeting at 10:25am.
Motion was carried, and meeting adjourned.

Approval of Minutes:

Motion to Accept: Bill Williams

Seconded: Dave Jacobs

Passed / Failed **Date:** 4/8/23

Adjutant Initials: 473

Changes or corrections:

- N/A
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