

## Bay County Veteran Affairs

### Committee Meeting

Date: March 19, 2024

Subject: REGULAR MONTHLY MEETING

Meeting called to order by the President of the Board, Vaughn Begick at 3:00 pm.

Commissioners present were Vaughn Begick, Troy Stewart, Tim Eckstein, Van Digby, and Jon Vantol. Motion (2024-14) by Digby second by Vantol to accept the January 2024 Committee Minutes, all in favor.

#### **Citizens Input:**

None

#### **Petitions and Communications:**

None

#### **Service Officer report:**

Matt, I'm able to move up to \$3,000 but not over \$3,000, anything over \$3,000 needs to be approved by the Veterans Affairs Committee. We will be adding Friday to the drivers schedule soon.

Matt, Gary is leaving, a part time position has been posted, Jim Barcia thanked Gary for his Outstanding service and for his 20 plus years at the VA. Contact Matt and or Tiffany about the position.

#### **Old Business:**

The flags for Memorial Day have been ordered.

#### **Miscellaneous:**

None

#### **New Business-**

Mark Smith at the Village Hall will be handling the American flag distribution. Mark is waiting on the 501C3 for the hall to purchase the flags. Per Digby we have enough flags for this year. We currently have over 4,000 flags. Kaczmarek, make sure we use the proper line number for the flag purchase. Digby, St. Pat's cemetery needs 2,000 flags alone.

Barcia, There is a full board meeting today. We will possibly be making Marks position a Manager position soon, along with a salary adjustment. His leadership has led us forward, we are the second department in the state to have this Department.

Begick, The Bay Veterans Foundation has applied for a large grant for Phase II, programming. This will help fund many kid programs. The 4<sup>th</sup> Thursday will be the Vet Centers open house.

**Citizens Input-**

Motion (2024-15) to adjourn by Eckstein, 2<sup>nd</sup> by Digby, motion passed.

Meeting adjourned at 3:14 pm.