

Agenda
Geauga County Veterans Service Commission
November 5, 2024, 3:00 p.m.

Call to order: President – John Riha
Pledge of Allegiance: Vice President – Doug Lundblad
Previous minutes: Secretary – Kyle Petersen
Commissioner Charles Boehnlein
Commissioner William Smith
Director Michele Pemberton
Assistant Director Randy McVicker
CVSO Stacie Malone

Correspondence: Monthly claims office report
October 22nd 7-8:30 pm Chagrin VFW presentation Michele, Randy
**Nov 6th 11:00-1:30 Badger Lab Veteran’s Day luncheon @ Burton
American Legion post – Stacie**
**Nov 6th Residence of Chardon Veteran pinning 1:30pm Stacie,
John Rhia**
Nov 7th, Seniors Veterans Day Luncheon 11-2pm @ Veterans
Legacy Woods (SOLD OUT) – Michele
Nov 11th VETERANS DAY - OFFICE CLOSED
Nov 28th-29th – Thanksgiving OFFICE CLOSED
Dec 25th – Christmas OFFICE CLOSED
Jan 1st – New Years Day OFFICE CLOSED

New Business: Pay bills:

Dex Imaging	\$87.76	Copier
Sunrise Springs	\$32.00	Water for Office
Geauga Credit Union	\$96.55	Gas for transportation
Company 119	\$450.00	Add page Agenda & Min
KT’s Custom Logo’s	\$769.00	Note Pads
Dex Imaging	\$62.49	Copier
NACVSO Dues	\$150.00	Membership

Old Business: Veteran appreciation planning idea details, date, and where?

Unfinished Business: Set appointment with BOCC for approval of this quote Shawn at SAMS \$42,376.56.
Tabled Commissioners working on NEW programs for Geauga County veterans/families until prosecutors' office signs off on it.
Admin Assistant position posted 8/26/24, Interviews scheduled for the commissioners at November's meeting for:

3:00 Dominic Mele
3:15 Elaine Hunsacker
3:30 Janice Brockway

Compare pricing on flag orders American Legion, Fayetteville Flags and United State Flag Store (see comparisons in folders)

FA none