



VETERANS AFFAIRS COMMITTEE MINUTES

Thursday, March 27, 2025 @ 8:00 AM

Public Services Building
2650 Lafranier Rd, Traverse City, MI 49686

CALL TO ORDER:

1. PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE

2. ROLL CALL

Art Eisner – Present

Brad Myers- Present

Charles Cleghorn – Present

Chris Brutzman – Excused

Natividad Kolb – Excused

Steve Stanton- Excused

Loyd Morris – Present

Ben Williams – Present

Commissioner Liaison Brian McAllister - Present

3. CITIZENS WISHING TO ADDRESS THE COMMITTEE

Derek Braun from VFW talked about the Veterans Expo

4. ADDITIONS / DELETIONS / CHANGES TO AGENDA

NONE

Moved by Morris, seconded by Cleghorn to accept the agenda as presented. Motion carried.

5. APPROVAL OF MINUTES

a. Minutes from February 27, 2025

Moved by Cleghorn, seconded by Morris to approve the minutes listed above. Motion carried.

6. FINANCIAL REPORTS

Moved by Myers, seconded by Morris to approve the financial report as presented. Motion carried.

7. DIRECTOR'S REPORT

Moved by Morris, seconded by Williams to approve the Director's Report. Motion carried.

8. OLD BUSINESS

NONE

9. NEW BUSINESS

a. April VA Committee Meeting

Moved by Eisner, seconded by Cleghorn to move the April meeting to April 17th. Motion Carried.

- b. *Legislative Letters*

Moved by Morris, seconded by Cleghorn to approve sending legislators letters regarding the CVSF Funding recalculations. Motion carried.

- c. *VFW Veterans Expo*

Moved by Williams, seconded by Myers to approve up to \$2,000 towards advertising for the Veterans Benefit Expo. Motion carried.

10. COMMUNITY INFORMATION

Director Roof spoke about the Modern Warrior Live production May 4.

Ben Williams spoke about the golf outing Sept 10 at Grand Traverse Resort and needing sponsors.

11. ADJOURNMENT

Moved by Williams, seconded by Morris to adjourn the meeting.

The meeting adjourned 8:58am