

U.S. Military Veterans Advisory Committee

Wednesday, August 5, 2020 11:07 AM

Zoom – Due to COVID-19 this meeting was held virtually on Zoom

<https://zoom.us/j/98567512709?pwd=RUJGK1Yrb0FscCtpMnZCeGllLzlpUT09>

or by call-in to the ZOOM meeting at one of the following numbers: 1-301-715 8592 or 1-312-626-6799 or 1-253-215-8782 or 1-346-248-7799 or 1-669-900-6833 or 929-205-6099

Minutes

Members Present: Father Bob Swick (Vice Chair/VM), Larri Gerson (Secretary/VAM), Mal Clingan (VM/MOPH JFK1963), Denis Brogan (Commander VFW Post 2550), Mary Ann Keller (V/M), Jeremy Flowers (V/M), Frank Vanore (A/M).

Members Absent: vacant (Chair/ALG Commander), vacant (M), vacant (Committee on Aging/M), vacant (Cares), vacant (Pastor)

City Staff: Lanie Sheets (Parks & Recreation Superintendent)

Mtn.: Excused: n/a Non-excused: n/a

By: n/a **2nd:** n/a **Approved:** n/a

Guests: none **Guest Speaker:** none

Pledge of Allegiance: none **Inspiration:** none

Approval of minutes of May 1, 2019 meeting

Mtn.: Approval of the minutes of May 1, 2019 meeting.

By: Father Bob Swick

2nd: Mal Clingan

Approved: Unanimous - Yes

Welcome new members: Denis Brogan (Commander VFW Post 2550), Jeremy Flowers (V/M), Frank Vanore (A/M).

Old Business: None

New Business:

1. Election of Chair, Vice Chair, Secretary.

Mtn.: Approve Father Bob Swick as Chair

By: Larri Gerson

2nd: Denis Brogan

Approved: Unanimous – Yes

Mtn.: Approve Larri Gerson as Vice Chair

By: Frank Vancore

2nd: Denis Brogan

Approved: Unanimous – Yes

Mtn.: Approve Jeremy Flowers as Secretary

By: Frank Vancore

2nd: Denis Brogan

Approved: Unanimous – Yes

2. Review U.S. Military Veterans Advisory Committee Resolution establishing this committee.

Info: Motion approved from March 6, 2019 - To change the mandatory member, Pastor or someone who serves in a pastoral capacity at a church located within the City of Dunedin, to ex-facto/advisor to the committee. Superintendent Sheets to submit changes to the Commission for approval.

Mtn.: Remove specific categories of members and encourage local service organizations to join committee. i.e. American Legion, Veterans Foreign Wars and Military Order of Purple Heart.

By: Larri Gerson

2nd: Mal Clingan

Approved: Unanimous – Yes

Mtn.: Reduce membership from 11 to 7 members.

By: Mal Clingan

2nd: Frank Vancore

Approved: Unanimous – Yes

Mtn.: Reduced regular members to 5 members and 2 alternate members.

By: Larri Gerson

2nd: Denis Brogan

Approved: Unanimous – Yes

3. Veteran Owned & Friendly Business Applications

Info: Discussion held about continuing the decals and approval process.

Mtn: n/a

By: n/a

2nd: n/a

Approved: n/a

4. Mission/Purpose of the U.S. Military Veterans Advisory Committee

Info: Discussion held and agreed each member to send thoughts to Lanie Sheets and agenda item for next meeting.

Announcements:

1. **Mtn:** Approve U.S. Military Veterans Advisory Committee to meet October 7, 2020 at 11am; Zoom.

Info: Committee agreed in 2019 to meet every other month. If necessary, Chair would call for a special meeting with notice to all members and public.

By: Larri Gerson

2nd: Mal Clingan

Approved: Unanimous – Yes

Agenda for next meeting:

1. Veteran Owned & Friendly Business Applications
2. Mission/Purpose of the U.S. Military Veterans Advisory Committee

Next meeting date: October 5, 2020

Adjournment: 12:16pm