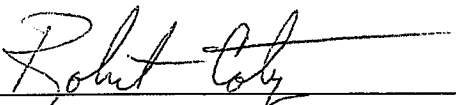


**Pacific County Veterans' Advisory Board**  
**REGULAR MEETING**  
**Tuesday, February 18, 2015**

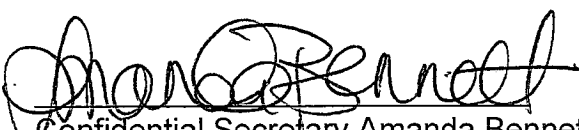
In Attendance: Charles Benedict, Teresa Bryan, Ron Black Sr., Robert Coty, Don Corcoran, John Bageant, Confidential Secretary Amanda Bennett

- I. Meeting called to order by Amanda Bennett at 10:04am
- II. Introductions made
  - a. Missing member: Ron Willis; is currently in Arizona and did not know about the meeting until day before but has requested to still be included in meetings for the future- Board agreed to keep Ron Willis as VAB member
- III. Motion made by John Bageant to vote Bob Coty as Chair
  - a. Teresa Bryan Seconded- CARRIED 6 AYE 0 NAY
- IV. Motion made by Don Corcoran to vote Ron Black Sr as Vice Chair
  - a. John Bageant Seconded- CARRIED 6 AYE 0 NAY
- V. Amanda outlined the process of the Veterans' Relief Fund
- VI. What the Veterans' Advisory Board is for
  - a. Needs, Resources and Programs available for veterans'
  - b. How do you become approved to sign off on the interview packets
  - c. What are the resources of the County?
    - i. The County has no resources except Posts in our area
  - d. Brochure created for Veterans' with the County and State contacts/ VA
- VII. Chair Bob Coty read over the rules to the group
  - a. Motion made by Teresa Bryan to approve the Rules and Regulations Draft Form
    - i. Ron Black Sr Seconded- CARRIED 6 AYE 0 NAY
- VIII. Discussion over Honorable approvals
  - a. The County only approves Veterans' with Honorable Leave per DD214
- IX. Discussion over definition of a Veteran
  - a. Under Federal Law a VETERAN is any person, who served honorably on active duty in the armed forces of the United States
- X. Burial of a Veteran
  - a. Does everyone know that they can obtain help with the burial of a Veteran
  - b. Page 5 of Veterans' Relief Fund Packet outlines the help for burial
- XI. Discussion over County designated cemetery
  - a. Charles Benedict will talk to contact he has regarding this
- XII. Discussion over policies/procedures/packets to be sent by Amanda/sending a representative if unavailable day of meeting/members vs alternates
- XIII. Motion made by Ron Black Sr to open every meeting with the Pledge of Allegiance
  - a. Charles Benedict Seconded- CARRIED 6 AYE 0 NAY

- b. Charles Benedict will bring in a table flag from his post to open every Veterans' Advisory Board meeting
- XIV. Motion made by John Bageant to close the meeting
- a. Don Corcoran Seconded- CARRIED 6 AYE 0 NAY
  - b. Next meeting will be on April 15<sup>th</sup>, 2015
    - i. Proposed Question as to if bi-monthly is too much; Amanda will email board members two to three days ahead of time to make sure all agree to keep or cancel meeting. For now, until everything is settled and we are more established, bi-monthly will work
  - c. Meeting closed at 11:07am

  
Chair Bob Coty

  
Vice Chair Ron Black Sr

  
Confidential Secretary Amanda Bennett