

**Pacific County Veterans' Advisory Board**  
**REGULAR MEETING**  
**Wednesday, June 20, 2018**

In Attendance: Chair Bob Coty, Vice Chair Ron Black, John Bageant, Vince McLeod, Commissioner Lisa Ayers, Confidential Secretary Amanda Bennett Public: Lifeline Connections Director Jeff Cotta, Lifeline Connections Intern Johnna Wesley, Ilwaco City Council Member Missy Bageant, VIP Representative Gordon Meyer, Elks member Tony Jennings

- I. Meeting called to order by Chair Bob Coty at 10:30am
- II. Pledge of Allegiance
- III. Introductions
  - a. Introductions of board members and members of public in attendance
- IV. Lifeline Connections Presentation by Jeff Cotta and Johnna Wesley
- V. Motion made by Ron Black to waive reading of minutes and to approve the minutes from the March 21, 2018 meeting
  - a. Seconded by John Bageant; 4 AYE 0 NAY CARRIED
- VI. Old Business
  - a. DAV Van Discussion
    - i. VA takes back vans making them unavailable and there is no contract in place
    - ii. No support within community and funding
    - iii. Van out of Montesano- schedule in advance with the American Lake and is done case by case basis
  - b. Newspaper Advertisement Discussion
    - i. Last meeting requested to review advertisements; provided pricing for each advertisement
    - ii. John Bageant moved to run the advertisement in Chinook Observer and possibly North County newspaper if in reasonable comparable pricing until the end of fiscal year 2018 in black and white with color advertisements being ran for Veterans Day and Memorial Day and then review at the first meeting of FY2019 and request Amanda to send price quotes from newspapers once received; subject to adequate budget appropriations
      1. Seconded by Ron Black; 4 AYE 0 NAY CARRIED
  - c. Brochures
    - i. Request to send brochures to all post offices to carry
    - ii. Ron will look into Elks Newsletter for information
  - d. Funding
    - i. Last discussed setting \$2,000.00 per year to the side for special events/projects

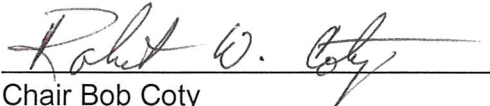
- ii. Would like to use this funding for advertisements to get information out to veterans within Pacific County of services
- iii. Veteran Service Center- pay for lights, supplies, ect.

VII. New Business

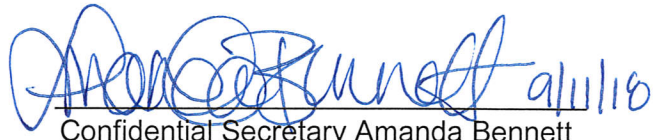
- a. Veteran Conference in Wenatchee, WA
  - i. John Bageant will be attending for the second year; requested if he can be reimbursed for travel/hotel
- b. VA Medical Mobile Unit
  - i. Presented by Gordon Meyer who has tracked down the schedule for when the medical unit is in Raymond

VIII. Ron Black moved to close meeting at 11:30am

- a. Seconded by John Bageant; 4 AYE 0 NAY CARRIED
- b. Next meeting is on September 19, 2018 at 10:30am

  
Chair Bob Coty

  
Vice Chair Ron Black Sr.

 9/11/18  
Confidential Secretary Amanda Bennett