Meeting Minutes BOD MTG November 2023
Coalition Members and Veterans Organizations of Medina County,

The link below will open the page for the Joint Veterans Coalition of Medina County (JVCMC) where you can find the meeting dates and locations as well as the approved minutes.

Catherine Owen, President
Joint Veterans Coalition of Medina County
PO Box #50
Medina, Ohio 44256

Meeting Minutes – BOD MTG November 20, 2023

Opening: 5:30 pm Closed: 7:14 pm

- Pledge of Allegiance
- Opening Prayer
- President's remarks

OFFICERS:

1. Catherine Owen – President	Present
2. Joe Destro – Vice President	Present
3. Ed Zackery – Adjutant	Present
4. Sandra Porter – Treasurer	Present

CHAIRS:

1. Ray Hewitt – High School Medals Program	Report given
2. Dave Taylor – Veteran and Veterans Advocate of the Year Awards	Report given
3. Vacant – Banquet w/ committee	Discussed

GUESTS

- Mark Roberts (audit committee)
- Dave Jacobs (audit committee)
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AGENDA:

- Chair reports
  - HS Medals Program
    - New medals to be purchased with Space Force and stickers to update the old ones
    - 67 on-hand

- Vet & Advocate of the year
  - Website ready
- Audit

- Audit
  - Audit completed
- Banquet
  - Table give a-way
    - Coin in partnership with MCVMF
  - Menu
    - Carved; Maple Bourbon Pork Loin
    - Entrée; Tenderloin Beef Tips
    - Roasted Zucchini & Squash
    - Honey Rosted redskins
    - Tossed salad
  - VN widows (Theme)
    - Up tp 30 will be paid for
    - Cathy will write a letter
  -

Save the Date!

Date	Time	Location	Sponsor	Remark
Saturday, January 13, 2024	9:00 AM	Medina County Veterans Memorial Hall; 620 North Broadway, Medina Ohio 44256	Rolling Thunder	VA Pension Pr Veterans Office
Saturday, April 13, 2024	9:00 AM	VFW #9520 (Brunswick); 1439 S. Carpenter Rd. Brunswick, Ohio 44212	Blue Star Mothers	Scam Squad; C Prosecutor
Saturday, July 13, 2024	9:00 AM	American Legion #523 (Lodi); 120 Bank Street, Lodi, Ohio	American Legion #523	Suicide Preven SAFE Training
Saturday, October 12, 2024	9:00 AM	VFW #5137 (Medina); 3916 Pearl Rd, Medina, Ohio 44256	VFW #5137	TBD

Old Business:

- None
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New Business:

- Recipient of the money from the banquet:
  - Medina Valor Court
  - Boat dock for disabled veterans
  -
- Recruiters table

Adjournment: Motioned to adjourn by Joe Destro and seconded by Cathy Owens to adjourn meeting. Motion was carried and meeting adjourned.

Next BOD Meeting:

Scheduled; December 2025

Approval of Minutes:

Motion to Accept: Randy Schmidt

Seconded: Bill Williams

~~Passed~~ / **Failed** **Date:** Jan 13, 2024

Adjutant Initials: SJ

Changes or corrections:

-
-
-
-
-

Veterans' Coalition Audit for November 20, 2023

Sandra Porter – Treasurer

Account: The Joint Vet Coalition of Medina County

Huntington Bank

Oct 1, 2022 – Oct 31, 2023

Beginning Balance for Account - -7619

$8114.60

Ending Balance for Account – 7619

$9398.48

Ending balance matches Huntington Bank statement of 10/31/2023

Net receipts - +$1283.88

Total Deposits for the audited period – $11,118.00

Total Expenditures for the audited period - $9834.12

Audit committee reviewed the account, deposits and expenditures and documentation,

Last Audit was completed in October 2022.

8 checks written for the audit period.

Last Check # 1214

Sandra Porter has done an excellent job in keeping the books for the Veterans' Coalition. The account was found to be in order and everything properly documented.

Respectfully submitted,

Dave Jacobs and Mark Roberts