

KEWEENAW COUNTY VETERAN'S AFFAIRS COMMITTEE

MEETING MINUTES

April 26, 2013

Meeting held at the Keweenaw County Courthouse was called to order at 9:15 AM.

Roll call: Present: Chairman Finch and member Huovinen Absent: Commissioner Rajala

Guests: None

Minutes to approve of October 25, 2012. Motion/Second: Finch/Huovinen Motion approved.

Minutes to approve of February 8, 2013. Motion/Second: Finch/Huovinen Motion approved.

FINANCIAL REPORT: CASH BALANCE: October 2012. \$16,350.21

February 2013 \$15,685.35

March 2013 \$27,139.86

OLD BUSINESS: Chairman Finch will send a letter to a Keweenaw County veteran informing him that he has \$236.52 remaining in his life time account. Mr. Klutts, Ms. Hall (Treasurer) and Mrs. Carlson (Clerk) will also be informed. Chairman Finch is updating our operating agreement with Houghton County (Eric Forsberg) and Jim Klutts (Veteran's Director) and will present the information at our June meeting. Chairman Finch will become the District 15 (western Upper Peninsula) VFW Commander this June. He has also accepted becoming a Board Member of the Michigan Veteran's Trust Fund representing Keweenaw County (Jim Klutts requested him to replace another).

NEW BUSINESS: On April 9, 2013 Chairman Finch met with Keweenaw County Attorney Donna Jaaskelainen regarding a procedure/process used when researching funding requests from county veterans; she felt our process was fine. Chairman Finch attended an all veteran's posts meeting regarding having the Vietnam Moving Wall present this summer in Calumet-more to follow.

Meeting adjourned at 10:43 AM

Next meeting: June 14, 2013 at (AM in the Keweenaw County Courthouse.

Respectfully submitted:

Jim Huovinen