

ADMINISTRATIVE COMMITTEE ON VETERANS AFFAIRS

MINUTES

April 22, 1979

Ramada Inn, Minot, ND

At 3:00 p.m., on Sunday, April 22, 1979, Chairman Rosendahl called the meeting of the ND Administrative Committee to order at the Ramada Inn, Minot, ND. Roll call was taken with the following present: Rosendahl, Groth, Doherty, Wagner, Konrad, Gullickson, Mau, Severson, Ulness, Noll, Kaldahl, Code, Zander, County Veteran Service Officers Buzzell and Swanson. Absent - Excused: Crawford, Swartz, Morris.

Wagner moved that the minutes of the last meeting not be read. Second by Konrad. Motion carried.

Chairman Rosendahl asked that each subcommittee meet separately to conduct their business and reconvene upon completion of same.

Both subcommittees reconvened in joint session at 4:08 p.m., at the call of the Chairman.

The Chairman noted that the current terms of the following members would expire the end of June: Crawford, Morris, Gullickson and Doherty.

The Committee agreed to hold their next meeting in conjunction with the next meeting of the ND Veterans Coordinating Council which will be held in Fargo on July 26-27.

Gullickson gave the report for the Department of Veterans Affairs Subcommittee. (See attached)

The Subcommittee report for the Soldiers Home was given by Groth. He stated that all of their Subcommittee members were present except Morris. There are 123 members on the rolls at the Home with 111 present. Effective March 1st a new pay plan was initiated. A pool table had been given the Home by the Fargo Veterans Administration.

Groth further reported that the National Guard was working on the dike and if the water in the river rises much more they may have problems.

A motion was made and passed to have the National Guard come in at a later date to build a permanent dike, finish off and sod or seed.

Some damage had occurred to roads from trucks and the Home may ask the Federal Government for funds to repair same.

The State Auditors are at the Home auditing the records.

A 100 KW generator has been acquired which is now operational and working satisfactorily.

Wagner reported that the Home is ready for the formal ground breaking ceremony which will be held this weekend, the 28th of April, at 1:00 p.m. He mentioned the various foods and beverages that would be served to the visitors attending.

The Soldiers Home Subcommittee has nominated Assistant Commandant Jim Welder as Vietnam Veteran of the Week during Vietnam Veterans Week which is May 28 through June 3, 1979, as proclaimed by the President.

The Home now has a 300 amp portable welder and is putting it to good use.

\$20,000 has been received by the Home from the various veterans organizations and other charitable organizations to furnish the rooms in the new addition to the Home. This is the result of the letter sent state-wide by Wagner soliciting donations.

Chairman Rosendahl asked if there was any old business to consider. There being none he called for any new business. There was none. The Chairman asked if there was anything for the good of the order. Wagner stated that the Home is now accessible to the handicapped, *at the completion of construction*

Zander spoke on the Annual Training Conference that would be held the next two days for the County Veterans Service Officers and others and invited all to attend.

Konrad offered a motion to adjourn. Second by Doherty. Motion passed at 4:40 p.m.

  
Lloyd F. Zander  
Acting Secretary