

MINUTES OF MEETING  
of the

Administrative Committee On Veterans' Affairs

July 20 & 21 1981

Fargo, ND

Monday July 20, 1981 -1:30PM American Legion Club Rooms

The Administrative Committee on Veteran's Affairs met jointly with the ND Veterans Coordinating Council for a joint Orientation Session on the History, Responsibility, and Duties of the ACOVA and Coordination Council. The Orientation was presented by Joe Novak, Bill Williamson, and Earnest Schmit, and was completed at 5:00PM.

Tuesday July 21, 1981 -9:00AM Burgandy Room, Town House Motor Inn. The ACOVA meeting was called to order by chairman Earnest Schmit. On roll call the following members were present, Rosendahl, Doherty, Hilleboe, Haykel, Remmick, Godke, Helm, LaMont, Severson, Schmit, Peterson, Zander, Code, Gathman, and Lick. Absent excused: Ulness, Henderson, and Gen. Murry. Guest: Keith Kiser

Minutes of the April meeting were read and approved as read.

Chairman Schmit assigned the following members to the Subcommittees:

DVA Committee

Gayle Doherty - *Chrmn.*  
James Rosendahl  
Edward Haykel  
Jack Hilleboe - *V. Chrmn.*  
Floyd Henderson  
Earnest Schmit  
Stanley Severson

Soldiers' Home Committee

Otto "Pete" Helm  
Edwin Remmick  
Arthur Ulness  
Gordon LaMont  
Charles Godke

Chairman Schmit appointed Lloyd Zander as Secretary of the DVA Committee and Charles Code as Secretary of the Soldiers' Home Committee.

At 9:30AM the Sub-Committee met separately to transact their business.

The full committee reconvened at 11:30AM. Chairman Schmit asked for a report from sub-Committees. Gayle Doherty reported, that she was elected Chairperson and Jack Hilleboe was elected Vice Chairman of the DAV Committee.

Otto Helm reported that he was elected Chairman and Gordon LaMont Vice Chairman of the Soldiers' Home Committee.

Sub committee minutes will be sent to the membership by Charles Code and Lloyd Zander.

Pete Helm made a motion to authorize the Soldier's Home Sub-Committee to act in behalf of the full committee for improvements to the boiler room at the Soldiers' Home. Seconded by E. Schmit. Motion carried.

There being no other business the meeting adjourned.

Respectfully submitted,

  
Stanley R. Severson  
Secretary