

Minutes
Veterans Assistance Commission
For
August 28, 2018

- Call to Order
- Opening Ceremony – Pledge Allegiance to the Flag
- Roll call of delegates and alternates
Present: Stan Olenjack, Ed Peters, Dick Bergeron, Donald Cohrs, John Fulton, Mike Pitts, Mike Peeken, Rich Kuyper, Don Anderson, Nick Monacelli, David Allen, Skip Myers, Tom Nelson, Bill Weiss, Bruce Wood, Larry Custer, Michael Lind, Ken Brooks, Larry Blanchette
- Public Comment The Quilting Ladies were here Loretta Fulton & Nick Monacelli were honored.
- Approval of Commission Meeting Minutes for July
After a review of the Commission Minutes from the July, a motion was made by Mike Pitts, 2nd by Larry Blanchette to accept the reports as presented. There was no further discussion, upon unanimous vote, motion carried
- Financial Reports – July
After a review of the financial reports for the month of July, a motion was made by Mike Pitts, 2nd by John Fulton to accept the reports as presented. There was no further discussion, upon unanimous vote, motion carried
- Superintendent’s Report
A motion was made by Ed Peters, 2nd by David Allen to accept the Superintendent’s report. Upon unanimous vote, motion carried.
- Old business
- New business
A motion was made by Mike Pitts, 2nd by David Allen to approve the FY19 budget as proposed. Upon unanimous vote, motion carried.
- For the good of the order
Hospice – KCC openhouse Oct 23rd
IVHM Advisory Meeting Oct 20 9:30 am
- Adjourn
A motion to adjourn was made by Mike Pitts, 2nd by Ed Peters. There was no further discussion, upon unanimous vote, motion carried.