

**MINUTES OF MEETING  
VETERANS ASSISTANCE COMMISSION  
BOARD  
FOR  
May 28, 2024**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance – Post Colors
3. Prayer
4. Roll call of Officers
  - David Allen** (MCL) Chair
  - MCL 1253 - **Rich Kuyper**
  - DAV 34 - **Ed Peters**
  - AL 1164 – **Larry Blanchette, Mark Straughn** Guest: Tim Rehmer
  - AL 1019 – **Jim Wasser, Karl Fritzgerald**
  - AL 408 – Nic Smith, Mark Warpet (absent)
  - AL 755 - **Dan Horton, Joe Gaca**
  - AL 766 – **Wayne Burgess**, Corey Norton (excused)
  - AL 795 – Dennis Pankey (excused)
  - AL 85 – **John McGarey**, Daniel Guimond (excused)
  - AmVets 107 - **Tom Page**, Tony Just
  - VFW 9961 **Manny Quinto, Michael Lockwood**
  - VFW 2857 - Roger Bean (excused), **Nick Monacelli**
  - VFW 7535 – **Raymond Jacobsen**, Dennis Horn
  - Office staff: Karen Smietanski, Ashley Appleton
  - Guests: Jason Diaz and Jerie Clausen
5. Public Comment (Jason Diaz – good things VAC is doing)
6. Reading & Approval of the minutes of the April Commission Meeting
  - A motion was made by Ed, 2<sup>nd</sup> by Nick to approve Minutes. Motion Carried.
7. Approval of Veterans Financial Assistance and Financial Claims
  - A motion was made by Mike, 2<sup>nd</sup> by Manny to approve all Financial business. Motion carried.
8. Report of Committee
  - None – just know the Budget committee will be meeting soon.
9. Approval of Office Report
  - The office report was discussed. A motion was made by Larry, 2<sup>nd</sup> by Wayne to approve the office report. Motion carried.
10. Old Business
11. New Business
  - Karen discussed the proposal to sell the bus. Discovery needs to be done first, but she wanted to make sure that was ok to do to bring to the next meeting.
12. Retire Colors
13. Adjourn – A motion was made Tom Ed, 2<sup>nd</sup> by Rich to adjourn. Motion carried.