

**MINUTES OF MEETING
VETERANS ASSISTANCE COMMISSION
BOARD
FOR
October 22, 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**
 - AL 1019 – Jim Wasser(excused), **Karl Fitzgerald**
 - AL 408 – Nic Smith, **Mark Warpet**
 - AL 755 - **Dan Horton, Joe Gaca**
 - AL 766 – Wayne Burgess (excused), Corey Norton (excused)
 - AL 795 – Dennis Pankey
 - AL 85 – **John McGarey**, Daniel Guimond (absent)
 - AmVets 107 - **Tom Page**, Tony Just (excused)
 - VFW 9961 Manny Quinto (excused), **Michael Lockwood**
 - VFW 2857 - Roger Bean (excused), **Nick Monacelli**
 - VFW 7535 – Raymond Jacobsen, **Dennis Horn**
 - NABVETS – Sam Peyton
 - Office staff: Michael Peeken, Karen Smietanski, Chris Senesac, Ashley Appleton, Eric Peterson, Tim Rehmer
 - Guests: Robin Senesac
5. Public Comment
6. Reading & Approval of the minutes of the Commission Meetings
 - A motion was made by Rich, 2nd by Ed to approve Minutes. Motion Carried.
7. Approval of Veterans Financial Assistance and Financial Claims
 - A motion was made by Mike L, 2nd by Larry to approve all Financial business. Motion carried.
8. Report of committees – None
9. Approval of Office Report
 - The office report was reviewed and discussed. A motion was made by Ed , 2nd by Mark W. to approve the office report. Motion carried.
10. Old Business
 - There was discussion on Capital Funds and moving forward with setting up Capital Funds. The bus was discussed and whether or not we keep it. A Motion was made by Mark W, 2nd by Fritz to move forward with steps to take care of the bus. Motion Carried. Also discussed was the Flags for the Liberty Lodge. VAC received donation set aside for this. Board is asking for quotes to take back to their posts to split the costs.
11. New Business
12. Retire Colors
13. Adjourn – A motion was made Larry B, 2nd by Mark W to adjourn. Motion carried.