

**MINUTES OF MEETING
VETERANS ASSISTANCE COMMISSION
BOARD
FOR
January 23, 2024**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance – Post Colors
3. Prayer
4. Roll call of Officers
 - David Allen** (MCL) Chair, **Stan Bobka** Vice Chair
 - MCL 1253 – Guest Joe Mayfield
 - DAV 34 - D: **Stan Olenjack** A-Ed Peters (excused)
 - AL 1164 – D: **Larry Blanchette**, A- **Tim Rehmer**
 - AL 1019 – D: **Karl Fritzgerald** A – Jim Wasser (absent)
 - AL 408 – D- Nic Smith (excused) A-**Mark Louis Warpet**
 - AL 755 – D: **Dan Horton** A: **Joe Gaca**
 - AL 766 – D: **Wayne Burgess**
 - AL 85 – D: Mike Pitts (excused) Guest John McGarey
 - AmVets 107 – D: Tom Page (absent) A: Richard Van Pelt (absent)
 - VFW 9961 – D: **Manny Quinto** A: **Mike Lockwood**
 - VFW 2857 - D: Roger Bean (absent) A: **Nick Monacelli**
 - Office staff: Mike Peeken, Superintendent, Karen Smietanski
5. Public Comment
6. Reading & Approval of the minutes of the November Commission Meeting
 - A motion was made by Stan O, 2nd by Mark W to approve Minutes. Motion Carried.
7. Approval of Veterans Financial Assistance and Financial Claims
 - A motion was made by Larry B, 2nd by Wayne B to approve all Financial Business. Motion carried.
8. Report of Committee
 - None
9. Approval of Office Report September
 - The office report was discussed. A motion was made by Mike L, 2nd by Wayne B to approve the office report. We also covered the Gov's Report that went out in December. And was sent to County Board Chair this morning for the Executive Board report. Motion carried.
10. Old Business
 - Discussion of the Office Policies and Procedures. Suggestions were made. We will look at final next month.
11. New Business
12. Retire Colors
13. Adjourn – A motion was made by Stan O, 2nd by Larry B to adjourn. Motion carried.