

**MINUTES OF MEETING
VETERANS ASSISTANCE COMMISSION
BOARD
FOR
November 28, 2023**

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 –
 - DAV 34 - D: **Stan Olenjack** A-**Ed Peters**
 - AL 1164 – D: **Larry Blanchette**, A- **Tim Rehmer**
 - AL 1019 – D: **Karl Fitzgerald** A – Jim Wasser (absent)
 - AL 408 – D- **Nic Smith** A-**Mark Louis Warpet**
 - AL 755 – D: **Dan Horton** A: **Joe Gaca**
 - AL 766 – D: **Wayne Burgess**
 - AL 85 – D: Mike Pitts (excused)
 - AmVets 107 – D: **Tom Page** 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 October Commission Meeting
 - A motion was made by Stan Olenjack, 2nd by Nic Smith to approve Minutes. Motion Carried.
7. Approval of Veterans Financial Assistance and Financial Claims
 - A motion was made by Mark Warpet, 2nd by Nic Smith to approve all Financial Business. Motion carried.
8. Report of Committee
 - Superintendent review committee met today. Report will be forth coming.
9. Approval of Office Report September
 - The office report was discussed. A motion was made by Nic Smith, 2nd by Tim Rehmer to approve the office report. Motion carried.
10. Old Business
 - The discussion of finances, CDs, bonuses, furniture, etc. Superintendent stated we'd bought the chairs for the waiting room and offices. The County denied paying the bonuses until the Board voted. To cover ourselves for the future, our new policies will have this clearly stated.
 - A motion was made by Larry Blanchette, 2nd by Nic Smith to move forward with the bonuses pending the statement from the attorney. Roll call vote:
 - Yes: Delegates: David Allen, Karl Fitzgerald, Larry Blanchette, Nic Smith, Dan Horton, Stan Olenjack, Wayne Burgess, Tom Page, Manny Quinto, Nick Monacelli (A) Alternates: Stan Bobka, Ed Peters, Mark Warpet, Joe Gaca, Mike Lockwood
 - 0 Nahs
11. New Business
12. Retire Colors
13. Adjourn – A motion was made by Tom Page, 2nd by Ed Peters to adjourn. Motion carried.