

Minutes
Veterans Assistance Commission
For
July 24, 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, James Carmean, Bill Weiss, Bruce Wood, Andy Brorsen, Jim Wasser,
- Public Comment The Quilting Ladies were here and Tom Nelson was honored.
- Approval of Commission Meeting Minutes for June
After a review of the Commission Minutes from the June, a motion was made by Ed Peters, 2nd by Rich Kuyper to accept the reports as presented. There was no further discussion, upon unanimous vote, motion carried
- Financial Reports – June
After a review of the financial reports for the month of June, a motion was made by Mike Pitts, 2nd by Dave Allen to accept the reports as presented. There was no further discussion, upon unanimous vote, motion carried
- Superintendent's Report
A motion was made by Mike Pitts, 2nd by David Allen to accept the Superintendent's report. Upon unanimous vote, motion carried. Within the Superintendent's report was a note of absence of both Derek and Karen during the Sept board meeting. A suggestion to change to Wednesday Sept 19 was given. A motion to change the date of the Sept board meeting the Wednesday the 19th at the same time was made by Mike Pitts, 2nd by Rich Kuyper. There was no further discussion, upon unanimous vote, motion carried.
- Old business
- New business
Budget will be brought next month before the commission
- For the good of the order
- Adjourn
A motion to adjourn was made by Mike Pitts, 2nd by John Fulton. There was no further discussion, upon unanimous vote, motion carried.