## MINUTES OF MEETING VETERANS ASSISTANCE COMMISSION BOARD FOR July 22, 2025

- 1. Call to Order
- 2. Opening Ceremony Pledge of Allegiance Post Colors
- Prayer
- 4. Roll call of Officers

David Allen (MCL) Chair

MCL 1253 – Willie Berry

DAV 34 – Ken Brooks, Mike Peeken

AL 1164 – Mark Straughn, Jim Grimes

AL 1019 - Carey Hall, Jim Wasser

AL 408 – Nic Smith, Mark Warpet

AL 755 - Dan Horton, Joe Gaca

AL 766 – **Wayne Burgess**, Corey Norton (absent)

AL 795 – **Dennis Pankey**, Tim Cmielowicz (absent)

AL 85 – John McGarey (excused), Daniel Guimond (absent)

AmVets 107 - Tom Page (excused), Tony Just (absent)

VFW 9961 Manny Quinto, Michael Lockwood (absent)

VFW 2857 - Roger Bean, Nick Monacelli (absent)

VFW 7535 – Raymond Jacobsen, Dennis Horn

Office staff: Karen Smietanski, Chris Senesac, Eric Peterson,

Guests: Fritz Fritzgerald, Jason Diaz, Joshua Herman

- 5. Public Comment -
- 6. Reading & Approval of the minutes of the Commission Meetings (joint approval for both minutes)
  A motion was made by Jim Wasser, 2<sup>nd</sup> by Nic Smith to approve Minutes. Motion Carried.
- 7. Approval of Veterans Financial Assistance and Financial Claims

A motion was made by Ken Brooks, 2<sup>nd</sup> by Nic Smith 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 Ken Brooks, 2<sup>nd</sup> by Willie Berry to approve the office report. Motion carried.

- 10. Old Business
- 11. New Business
- 12. Go into executive session to discuss specific personnel performance and employment.

A motion was made by Ken Brooks, Second by Nic Smith to go into executive session. Motion Carried. A motion was made by Ken Brooks, Second by Manny Quinto to come out of executive session. Motion carried.

- 13. Retire Colors
- 14. Adjourn A motion was made Ken Brooks, 2<sup>nd</sup> by Jim Wasser to adjourn. Motion carried.