

The American Legion Department of Michigan

Department VAVS/VHVS Committee

Meeting was held at: The Flint Holiday Inn Gateway Centre in the Washington Room. In conjunction with the VA&R Committee.

Meeting opened at: 11:45 a.m.

Chairman: Jerry Dennis

Vice Chairman: Dan Osborne – was at Wilwin meeting

Secretary: Henry Altman

List other committee members present: Gerald Dennis (Grand Rapids Home), James Feliciano (Marquette Home) - excused, Henry Altman (Saginaw), Robert Bull (Ann Arbor), Ferrand Ethington (Iron Mountain) – excused, Dan Osborne (Battle Creek) – Here, Frank Roche (Detroit) – absent.

Number of guests present: 14

Is there a quorum? Yes

Approval of previous meeting minutes: Read and received

Were there any corrections (state them)? No

Motion to approve the minutes by Altman, Seconded by: Bull

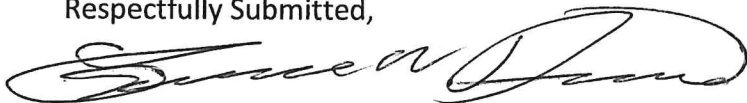
Motion: Carried.

Motion to adjourn: Made by Altman

Seconded by Bull

Meeting closed at 12 noon

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Gerald Dennis", written in a cursive style.

Gerald Dennis, Chairman