Minutes

Veterans Assistance Commission of Kendall County, Illinois

Meeting Date: September 7, 2016

➢ Preliminaries
  ❖ Called to Order: 6:05 PM
  ❖ Prayer: Recited by Frank Kurtz
  ❖ Pledge of Allegiance: Lead by John Schwartz
  ❖ Meeting dedication: To Steve Barrett
  ❖ Roll Call:

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- President John Schwartz – American Legion Post 675
- Vice President Don Dahm – American Legion Post 675
- Treasurer Ed Kurz – VFW Post 8234
- Secretary Norm Meier – American Legion Post 459
- Delegate Jeff Cox – American Legion Post 489
- Delegate Frank Kurtz – American Legion Post 395
- Alternate Brian Clason – American Legion Post 395
- Alternate Bob Leonard – VFW Post 8234
- Alternate Ted Simpson – American Legion Post 459
- Alternate Tom Wagner – American Legion Post 489
- VACKC Liaison Jeff Wehrli
  VACKC Staff:
  - Superintendent: Chad Lockman
  - Asst. Superintendent: Olivia Laschober
  - CVSO Coordinator:

➢ Commission Officer’s Reports
  ❖ President
    John introduced Herb Allen, who will be the new VAC commission board member serving as alternate for the Oswego American Legion Post 675. John read several cards thanking the KCVAC for various types of help that was given in time of need and one thank you card from the 2015 scholarship winner.

  ❖ Secretary
    - Motion passed to accept the 6/1/2016 minutes as read.

  ❖ Treasurer
    - Motion passed to accept the balance of $17,961.73. Jeff Wehrli presented a $1500.00 check to KCVAC from donations received at the 42nd annual Dano Open golf outing.
Commission Committee Reports
  ◆ Bylaws Committee –
  ◆ Budget Committee – Met and reviewed the KCVAC budget which will be presented to the County Board for approval.
  ◆ Election Committee – As nomination officer, Don Dahm accepted nominations for 2017 VAC officers. Nominations included: President, Jeff Cox; VP, Bob Leonard; Secretary, Norm Meier; Treasurer, Ed Kurz.
  ◆ Scholarship Committee – The scholarship committee includes John, Ed, Jeff, Brian, and Lynn. A replacement is needed for John.

Unfinished Business
  ◆ OMA training needs to be completed by a few board members.

New Business
  ◆ Discussion was held regarding the hiring timeline and salary for a new CVSO Coordinator.
  ◆ Chad presented the information about leasing a new copier. Motion passed to coordinate with the county IT department to arrange for a 60 month lease at $180 per month.
  ◆ The FY-17 Budget Proposal was discussed and approved for submission.
  ◆ Motion passed to appoint Chad to KCVAC Superintendent position and appoint Olivia to KCVAC Asst. Superintendent.
  ◆ It was agreed to add Steve Barrett’s name to the office plaque that displays former KCVAC Superintendents.

Good of the Commission –
  ◆ Plano American Legion Post 395 – Raffled off a TV at the Sandwich Fair.
  ◆ Newark American Legion Post 459 – Had a successful Hog Roast and Car Show fundraiser.
  ◆ Yorkville American Legion Post 489 –
  ◆ Oswego American Legion Post 675 – Will hold a steak night and turkey raffle on Veteran’s Day.
  ◆ Yorkville VFW Post 8234 – Ran bingo at the LaSalle Veteran’s Home

Closing Prayer Recited by Frank Kurtz.

Salute The Flag

Adjournment 6:50 PM.