Veterans Assistance Commission of Kendall County

"Serving America’s Finest"

Minutes

Date: Jan/14/2015

➢ Preliminaries:
  ❖ Called to Order: 7:02PM
  ❖ Prayer: Recited by Frank Kurtz
  ❖ Pledge of Allegiance: Lead by John Schwartz
  ❖ Meeting dedication: Dale Gilbreath, Judy Dixon, All servicemen.
  ❖ Roll Call:
    12 Member Commission Board - Present: President Schwartz; Secretary Meier; Treasurer Kurtz; Frank Kurtz; Art McGava, Jeff Cox, Sonny Ellen, Bob Leonard, Mike Donahue, Robert Tracy
    KCVAC Staff: Steve Barrett, Chad Lockman, Cheryl Bullock.
    County Board Liaison Jeff Wehrli;
    Absent: Board Members VP Dahm, Ted Simpson.

➢ Concerned Citizens - Introduction of guests:

➢ Commission Officer’s Reports:

❖ President’s Report: (John Schwartz)
  ▪ Thank You letter from Karen Pacheco for Aldi Certificate given during holidays.
  ▪ Welcomed Steve and Chad to their new positions with the VACKC.
  ▪ Requested only one person speaking at a time during board meetings.

❖ Secretary’s Report: (Norm Meier):
  ▪ Motion passed to accept November 5, 2014 minutes.

❖ Treasurer’s Report (Ed Kurz):
  ▪ Motion passed to accept the Treasurer’s Report of $11321.57 checking account
    which includes donations of $500 from Marilyn Langhart, VA dialysis patient, and
    $1000 from Gjovick Chevrolet.

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VAC Superintendent's Report: (Steve Barrett)
- Written Superintendent's Report was submitted along with the following attachments:
  - Updated VACKC Board Directory.
  - Updated VACKC budget expenditure spreadsheet, including fund balances, veterans assistance totals, and transportation metrics. FY 2015 capital forecast was estimated at $4000; actual cost was $2,287.93.
  - Vehicle use for post events is posted.
  - Replaced Equinox tires at cost of $470.
  - Governor's annual report submitted to Springfield.
  - KAT vehicles are now transporting our dialysis patients.

VAC Committee Reports:
- BUDGET COMMITTEE -
- ELECTION COMMITTEE -
- IACVAC REPORT - IACVAC Conference in Decatur on Jan. 16-17.
- SCHOLARSHIP COMMITTEE - Sonny Ellen offered to be the fourth member of the committee. The committee will meet to discuss modifications to the criteria for eligibility for the Gene White Scholarship.
- BYLAWS COMMITTEE - The VACKC Bylaws need to be reviewed and updated.

Unfinished Business:
- Update given on Grundy County Case # 13-L-73 for wrongful termination.
- Annual VACKC Christmas dinner will be replaced by a cookout in the spring or summer.

New Business
- Motion passed to reimburse Cheryl for expenses for Ed Dixon’s retirement party. She will submit her bills.
- Ed said the new VACKC bus is working great.

Good of the Commission:
- Art reported that a sewing business in Yorkville is making free lap quilts for veterans in need of them.
- Ed Kurz reported on his experience using the eye clinic at Hines. He was very impressed with how well he was treated.
- Chad mentioned the notices that were sent out to veterans about the VA Mobile Medical Unit in Kendall County.
- Yorkville American Legion - Friday chicken dinner followed by super lightning raffle.
- Plano American Legion -
- Oswego American Legion -
- Newark American Legion -
- Yorkville VFW -
- Tri County Vietnow -

➤ **Closing Prayer** - by Frank.

➤ **Salute the Flag**

➤ **Adjournment: 8:20pm**

➤ Minutes prepared by Norm Meier, VACKC Secretary.
# VETERANS ASSISTANCE COMMISSION
OF KENDALL COUNTY

## ATTENDANCE RECORD – JANUARY 14, 2015

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<tr>
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