Veterans Assistance Commission of Kendall County  
“Serving America’s Finest”

Minutes  
Date: 04/3/2013

➢ Preliminaries:
  ➢ Called to Order: 7:02PM
  ➢ Prayer: Recited by Frank Kurtz
  ➢ Pledge of Allegiance: Lead by Jeff Cox
  ➢ Meeting dedication: to all American soldiers serving around the world.
  ➢ Roll Call: Present 10 - Absent 1       Quorum  YES

➢ Concerned Citizens - Introduction of guests:  
Jeff Wehrli, VAC Liaison/Kendall County Board; Ed Dixon, VAC Superintendent, Steve Barrett, VAC Assistant Superintendent.

  Mr. and Mrs. Dale Fisher were present to thank the board for the VAC’s monetary help with repair of their vehicle.

➢ Commission Officer’s Reports:
  ➢ President’s Report -  
  ➢ Secretary’s Report (Norm Meier):  
    • Read thank you note from Sean Jump regarding VAC help in finding him employment.  
    ▪ Motion passed to accept November 2012 minutes.
  ➢ Treasurer’s Report (Ed Kurz):  
    ▪ Motion passed to accept the Treasurer’s Report of $9587.54 checking account balance.

➢ VAC Superintendent’s Report:
  ➢ Ed Dixon:  
    ▪ Passed out updated KCVAC board directory.
    ▪ March VACKC activity report submitted, with following attachments: Year to date summary report with monthly statistics.
    ▪ Discussed efforts in obtaining a grant to replace the VAC van.
VAC Committee Reports:

- BUDGET COMMITTEE -
  - Reviewed 2013 budget expenditures. Reviewed 5 year budget forecast (per request from County Finance Committee.) Reviewed 2014 budget proposal. Made final adjustments to be voted on at the June meeting. Motion passed to finalize the 2014 budget.
  - LEGISLATIVE COMMITTEE - No report.
  - IACVAC - Training in Springfield is April 28.

Unfinished Business -
- Implementation of bonding insurance for VAC president and treasurer completed.
- VACKC board and staff training log completed

New Business -
- Gene White Memorial Scholarship committee met and awarded the scholarship to Rebecah Naumann of Yorkville High School.

Good of the Commission
- Cheryl handed out raffle tickets for each post to sell to raise money for the Honor Flight. The winners get a shopping spree at Art’s Supermarket.
- Tom Cross Veterans Advisory Council is hosting a Senior Health Fair on August 6th.
- Newark Legion Post has a dinner open to the public first and third Fridays.
- Yorkville Legion is open every day for lunch.

Closing Prayer - Recited by Frank Kurtz.

Salute the Flag

Adjournment: 8:10 PM

Minutes prepared by Norm Meier, VACKC Secretary.