Minutes
Date: 04/07/2010

➤ Preliminaries:
  ❖ Called to Order: 7:00 PM
  ❖ Prayer: Recited by Frank Kurtz
  ❖ Pledge of Allegiance: Lead by Phil Smith
  ❖ Meeting dedication: Fighting Forces
  ❖ Roll Call: Present 10 Absent 1 Vacancy 1 Quorum YES
  ❖ Concerned Citizens - Introduction of guests:
    • Nancy Martin, VAC Liaison/Kendall County Board
    • Ed Dixon, VAC Superintendent
    • Steve Barrett, Assistant VAC Superintendent

➤ Commission Officer’s Reports:
  ❖ President’s Report (Phil Smith):
    ▪ Discussed agenda for tonight’s meeting
  ❖ Secretary’s Report (Norm Meier):
    ▪ Motion passed to accept February minutes.
  ❖ Treasurer’s Report (John Schwartz):
    ▪ Motion passed to accept the Treasurer’s Report of $2,925.52 checking account balance.

➤ VAC Superintendent’s Report:
  ❖ Superintendent - Ed Dixon:
    ▪ Year to date summary
    ▪ Explained new VACKC Veterans Assistance Policy
    ▪ Written report submitted, with attachments.
    ▪ Mentioned decrease in ridership
    ▪ Relayed information about FICA, worker’s comp, medical-dental benefits as discussed with county board.
    ▪ Motion passed to approve Superintendent’s report.
VAC Committee Reports:
- Budget Committee - Preliminary proposal submitted.
- Bylaws Committee - no report due.
- Election Committee - no report due.
- IACVAC - Next meeting is May 3 & 4 - will report at next VACKC meeting.
- NACVSC - Annual training scheduled for June 6th through 13th
- Legislative Committee - no report due.
- Special Events Committee - Memorial Day parade in Oswego.

Unfinished Business:
Discussed discrepancy in March/April mileage report. More research will be done.

New Business:
- Motion passed to pay $25 membership fee to Kendall County Senior Providers.
- Honor Flight requested use of VAC bus for July 16 fundraiser dinner.

Good of the Commission
- "Thank you" extended to Norm Meier for his secretarial duties.
- Discussed purchase of recorder for meetings.

Closing Prayer - Recited by Frank Kurtz
Salute the Flag
Adjournment: 8:47 PM

Minutes prepared and submitted for approval at the June 6th meeting by Norm Meier, VACKC Secretary.