Veterans Assistance Commission of Kendall County

"Serving America's Finest"

Minutes

Date: 06/10/2015

➢ Preliminaries:
   ❖ Called to Order: 6:32PM
   ❖ Prayer: Recited by Frank Kurtz
   ❖ Pledge of Allegiance: Lead by John Schwartz
   ❖ Meeting dedication: Mike Schwartz, 6th Cavalry helicopter pilot in Afghanistan.
   ❖ Roll Call:
     12 Member Commission Board - Present: President Schwartz; Vice President Dahm; Secretary Meier; Treasurer Kurz; Jeff Cox; Frank Kurtz; John Schwartz; Bob Leonard; Robert Tracy; Mike Donahue.
     KCVA Staff: Steve Barrett, Chad Lockman, Olivia Laschober
     Absent: Ed Dixon; Sonny Ellen; Ted Simpson; Jeff Wehrli.
   ❖ Concerned Citizens - Introduction of guests:
     Cheryl Bullock introduced Olivia Laschober who is replacing her as CVSO. Jeremy Weatherly spoke about the Home for Life home modification program.

➢ Commission Officer's Reports:
   ❖ President's Report: (John Schwartz)
     ▪ John announced a retirement party for Cheryl on July 1st at the Health and Human Services building.
   ❖ Secretary's Report: (Norm Meier):
     ▪ Motion passed to accept April 1st, 2015 minutes.
   ❖ Treasurer's Report (Ed Kurz):
     ▪ Motion passed to accept the Treasurer's Report of $10,116.44 checking account.

➢ Correspondence:

➢ VAC Superintendent's Report: (Steve Barrett)
  ▪ Written Superintendents Report for August was submitted along with the following attachments:
    o Updated VACKC Board Directory.
    o Updated VACKC FY-2015 budget expenditure spreadsheet and budget tracking report. Motion passed to approve.
FY-2015 Meeting Dates
- Veterans Assistance expenditures and transportation summary.
- Revised Veteran’s Assistance Policy and Assistance Rates. Motion passed to approve.
- OME training is an annual requirement for all board members.
- FY-2016 budget is available for approval.
- Chad and Steve attended the IACVAC Conference in Springfield April 27-28.
- Chad, Olivia, and Steve attended the NACVSO Training Conference in Appleton, WI. On June 1-2.

VAC Committee Reports:

- BUDGET COMMITTEE -
- ELECTION COMMITTEE - Jeff and Frank are on the nominating committee.
- IACVAC REPORT -
- SCHOLARSHIP COMMITTEE - John, Jeff, Sonny, and Ed Kurtz met.

Unfinished Business:
VACKC summer picnic date to replace Christmas dinner was not set.

New Business:
Bob Tracy requested support for the St. Mary’s golf outing. Request denied for lack of a motion.

Good of the Commission:
- Plano American Legion
- Oswego American Legion -
- Newark American Legion
- Yorkville American Legion
- Yorkville VFW
- Tri County Vietnam
- Kendall County Salute to Veterans meal at county fairgrounds on June 19th.

Closing Prayer - by Frank.

Salute the Flag

Adjournment: 7:35pm

Minutes prepared by Ncrm Meier, VACKC Secretary.
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Guest

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