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

Minutes
Date: 09/01/2010

Preliminaries:
- **Called to Order:** 7:00 PM
- **Prayer:** Recited by Larry Laughlin
- **Pledge of Allegiance:** Lead by Phil Smith
- **Meeting dedication:** 863rd Engineer Battalion
- **Roll Call:** Present 10 Absent 1 Vacancy 1 Quorum YES
- **Concerned Citizens - Introduction of guests:** Nancy Martin, VAC Liaison/Kendall County Board, Steve Barrett, Assistant VAC Superintendent

Commission Officer’s Reports:
- **President’s Report** (Phil Smith):
  - Read three thank you cards from Vets or their families we have assisted.
- **Secretary’s Report** (Norm Meier):
  - Motion passed to accept June minutes.
- **Treasurer’s Report** (John Schwartz):
  - Motion passed to accept the Treasurer’s Report of $3,028 checking account balance.

VAC Superintendent’s Report:
- **Assistant Superintendent** - Steve Barrett:
  - Stated that KCVAC obtained 1.48 million dollars in back pay for county vets.
  - September VACKC activity report submitted, with attachments.
  - Possible new work-study candidate.
  - Motion passed to approve Superintendent’s report.

VAC Committee Reports:
- **Budget Committee** - John reported finance committee met with County Board on the 2011 budget - waiting for their response.
- **Bylaws Committee** -
- **Election Committee** - Judge: Don Dahm; Teller: Jon Schwartz.
  Nominations received are:
  - President: Phil Smith & Gene White
  - VP: Jeff Cox
  - Secretary: Norm Meier
  - Treasurer: Larry Laughlin
  - Superintendent: Ed Dixon
  Nominations are open until November meeting. Contact Don Dahm to place additional nominations.
- IACVAC -
- NACVSO -
- Legislative Committee -

- **Unfinished Business** - None
- **New Business** -
  - Motion passed to supply holiday food baskets not to exceed costs from last year.
- **Good of the Commission**
- **Closing Prayer** - Recited by Larry Laughlin.
- **Salute the Flag**
- **Adjournment:** 7:19 PM

- Minutes prepared and submitted for approval at the November meeting by Norm Meier, VACKC Secretary.