

Veterans Assistance Commission of Kendall County
"Serving America's Finest"



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.
- ❖ NACVSO - 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.