



Minutes

Veterans Assistance Commission of Kendall County, Illinois

May 2, 2007

➤ Preliminaries:

- ❖ Called to Order: 7: 04 PM
- ❖ Prayer: recited by Frank Kurtz
- ❖ Pledge of Allegiance: lead by Don Dahm
- ❖ Roll Call:
Officers 4
Delegates/ Alternates 7
Quorum was established:

❖ Concerned Citizens – Introduction of guests:

Judi Dixon, Jessie Hafenrichter and Arnie Bitterman

➤ Commission Officer's Reports:

❖ President's Report (Don Dahm):

- Don presented a letter of resignation from Bob Wyngard. John Schwartz was presented as his replacement from the American Legion Post 675 Oswego, Il.
- By appointment John will be filling the office of the Treasurer until regularly scheduled elections of officers.
- Don announced Gene White as his Vice President to take Gary Bullock's place until regularly scheduled elections.
- Don introduced Phil Smith as the alternate for VFW post 8234 as a replacement for Gary Bullock by appointment of the Commander of said post.

❖ Secretary's Report (Ted Simpson):

- Motion to accept the minutes from the previous Commission meeting and file them for record.
PASSED

❖ **Treasurer's Report (John Schwartz):**

- Motion to accept the Treasurer's report for file and audit.

PASSED

➤ VAC Committee Reports:

- There were no committee reports

➤ VAC Superintendent's Report:

- See superintendents hand out
- Ed Dixon reported that the new Handicap van is here.
- The Equinox is lettered
- Lettering on the large van should start the first week in May
- Ed Kurz is now a county employee.
- A motion was made to allow Ed Dixon to terminate the contract with Fox Valley Older Adults for use of the old van was made by Norm Meier and seconded by Frank Kurtz. Motion passed
- Dale will be helping Cheryl while Ed is off for back surgery.

➤ Old Business:

- A motion was made to approve the purchase of the equinox as a secondary vehicle was made by Ted Simpson and seconded by Frank Kurtz. The motion passed.
- Van account will stay as is.

➤ New Business:

- Frank Biersdorf will be resigning
- Both vehicles will be available for 4th of July parades. Logistics will be worked out.
- Phil will investigate putting the van at the county fair
- After discussion a motion was made by Frank to move the July meeting from July 4th to June 27th. The motion was seconded by Ted and it passed.

➤ Good of the Commission:

- The State Legislative conference is on May 3rd. Dale will go as Delegate, Ted will be the Alternate and Ed Dixon will attend in his capacity as Superintendent.
- Ed and Cheryl will be absent from the June meeting due to certification training.

➤ Closing Prayer recited by Franklin Kurtz

➤ Salute the Flag lead by Don Dahm

➤ Adjournment: 8:01 PM

