

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



Minutes

Date: 06/02/2010

➤ **Preliminaries:**

- ❖ Called to Order: 7: 02 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 April minutes.
- ❖ Treasurer's Report (John Schwartz):
 - Motion passed to accept the Treasurer's Report of \$3,025.52 checking account balance.

➤ **VAC Superintendent's Report:**

- ❖ Superintendent - Ed Dixon:
 - Year to date summary
 - Commented that new VACKC Veterans Assistance Policy is enabling us to help more vets at a lower cost to us for each.
 - June VACKC report submitted, with attachments.
 - Fuel tracking support submitted.
 - Website has been revamped with photos included.
 - Motion passed to approve Superintendent's report.

➤ VAC Committee Reports:

- ❖ Budget Committee - John reported on proposed FY-2011 budget. 2 ½% maximum levy amount was discussed. Motion to approve budget passed.
- ❖ Bylaws Committee - no report due.
- ❖ Election Committee - no report due.
- ❖ IACVAC - Next meeting is 1st week of September.
- ❖ NACVSO - Annual training scheduled next week.
- ❖ Legislative Committee - Ed recommended we google Veteran's Court in Illinois.
- ❖ Special Events Committee - June 13, Yorkville American Legion to honor all veterans. July 4th parade in Yorkville.

- Unfinished Business - . Discussed use of KCVAC vehicles at events. Agreed requests should be put in writing.
- Steve stated that he received a \$500 scholarship to attend training conference in Minnesota. Discussion was held concerning his attendance.
- Ed will arrange for a voice recorder to be used at future meetings.

➤

➤ New Business -

- Discussed previous motion which approved paying \$25 to Kendall County Senior Providers.
- Honor Flight requested use of VAC bus for July 16 fundraiser dinner.

➤ Good of the Commission

- Gene attended Fisher House dedication at Hines hospital

➤ Closing Prayer - Recited by Frank Kurtz

➤ Salute the Flag

➤ Adjournment: 7:58 PM

- Minutes prepared and submitted for approval at the September 1st meeting by Norm Meier, VACKC Secretary.