

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

Minutes

Date: 06/04/2014

➤ Preliminaries:

- ❖ Called to Order: 7:12PM
- ❖ Prayer: Recited by Jeff Cox
- ❖ Pledge of Allegiance: Lead by Jeff Cox
- ❖ Meeting dedication: All servicemen around the world.
- ❖ Roll Call:
12 Member Commission Board - Present: President Cox; Secretary Meier; Treasurer Kurz; Frank Kurtz; Jerry Salois; John Schwartz; Bob Leonard; Ted Simpson; Robert Tracy; Mike Donahue; Absent: Board Members VP Dahm and Sonny Ellen

VACKC Staff: Ed Dixon, Steve Barrett, Chad Lockman, Cheryl Bullock.

County Board Liaison: Jeff Wehrli
- ❖ Concerned Citizens - Introduction of guests:
Nathan Hill from Joliet Slammers Baseball Team explained their July 4th Vets fundraiser for Friends of the Fisher House.

➤ Commission Officer's Reports:

- ❖ President's Report: (Jeff Cox)
 - No Report
- ❖ Secretary's Report: (Norm Meier):
 - Motion passed to accept April 9, 2014 minutes.
- ❖ Treasurer's Report (Ed Kurz):
 - Motion passed to accept the Treasurer's Report of \$9,369.41 checking account balance after deducting \$1000.00 for Gene White Scholarship recipient.

➤ VAC Superintendent's Report: (Ed Dixon)

- Written Superintendents Report for August was submitted along with the following attachments:
 - Updated VACKC Board Directory.
 - Updated VACKC FY-2013 budget expenditure spreadsheet.
 - Gave board members a tour of the new KCVAC Goshen handicapped bus.

VAC Committee Reports:

- BUDGET COMMITTEE - Reviewed, discussed, and passed (by roll call vote) the 2015 VACKC Budget Proposal.
- ELECTION COMMITTEE - Nothing to report until September 3rd meeting.
- IACVAC REPORT - Steve Barrett reported on the April Conference.

➤ Unfinished Business:

- Update given on Grundy County Case # 13-L-73 for wrongful termination.

➤ New Business:

- The \$1,000 Gene White Memorial Scholarship was awarded to a Yorkville High School student.
- After expressing dissatisfaction with the VACKC Superintendent, Jerry Salois resigned from his VAC Board position as the alternate from the Plano American Legion.

➤ Good of the Commission:

- Plano American Legion - July 20 car show.
- Oswego American Legion - Memorial Day parade and Prairie Fest Parade.
- Newark American Legion - Ted and Norm attended Newark Memorial Day Service. Norm was the guest speaker.
- Yorkville American Legion - July 4th Parade.
- Yorkville VFW - Selling Poppies July 12th at Walmart and in August at Jewel.
- Tri County Vietnow -
- Kendall County American Legion posts will have a booth at the county fair July 31, Aug.1-3.

➤ Closing Prayer - by Frank.

➤ Salute the Flag

➤ Adjournment: 8:26pm

- Minutes prepared by Norm Meier, VACKC Secretary.



Veterans Assistance Commission of Kendall County
 811 West John Street - Suite 264
 Yorkville, Illinois 60560
 Ph: (630) 553-8355 * Fax: (630) 553-0003



COMMISSION MEETING SIGN-IN SHEET

MEETING DATE: June 4, 2014

Post or Chapter	Designation	VACKC Title	Name	Signature
American Legion Post 395	Delegate		Frank Kurtz	<i>Frank Kurtz</i>
	Alternate		Jerry Salois	<i>Jerry Salois</i>
American Legion Post 459	Delegate	Secretary	Norm Meier	<i>Norm Meier</i>
	Alternate		Ted Simpson	<i>Theodore Simpson</i>
American Legion Post 489	Delegate	President & IACVAC Alternate	Jeff Cox	<i>Jeff Cox</i>
	Alternate		Wallace Ellen	ABSENT
American Legion Post 675	Delegate	Vice President	Don Dahm	RECOVERING FROM SURGERY
	Alternate		John Schwartz	<i>John Schwartz</i>
VFW Post 8234	Delegate	Treasurer	Ed Kurz	<i>Ed Kurz</i>
	Alternate		Bob Leonard	<i>Bob Leonard</i>
Tri-County Chapter of VietNow	Delegate		Mike Donahue	<i>Mike Donahue</i>
	Alternate		Bob Tracy	<i>Bob Tracy</i>
COUNTY BOARD LIAISON & VACKC STAFF				
County Board		Liaison	Jeff Wehrli	<i>Jeff Wehrli</i>
VACKC Staff		Superintendent	Edward Dixon	<i>Edward Dixon</i>
VACKC Staff		CVSO / IACVAC Delegate	Bradley Barrett	<i>Bradley Barrett</i>
VACKC Staff (If requested)		CVSO	Cheryl Bullock	<i>Cheryl Bullock</i>
VACKC Staff (If requested)		CVSO	Chad Lockman	<i>Chad Lockman</i>