

# 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: 863<sup>rd</sup> 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.