

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

Minutes

Date: 09/3/2014

➤ Preliminaries:

- ❖ Called to Order: 7:00PM
- ❖ Prayer: Recited by Jeff Cox
- ❖ Pledge of Allegiance: Lead by Jeff Cox
- ❖ Meeting dedication: Veterans who are physically or mentally disabled.
- ❖ Roll Call:
12 Member Commission Board - Present: President Cox; Secretary Meier; Treasurer Kurz; John Schwartz; Bob Leonard; Ted Simpson; Robert Tracy; Mike Donahue
KCVAC Staff: Steve Barrett and Chad Lockman,
County Board Liaison Jeff Wehrli;
Absent: Board Members Frank Kurtz and Sonny Ellen and Superintendent Ed Dixon
- ❖ Concerned Citizens - Introduction of guests:
Ken Kueffler from the Dano Open Golf Tournament that raised \$2000 to be used by the KCVAC for veterans .

➤ Commission Officer's Reports:

- ❖ President's Report: (Jeff Cox)
 - No Report
- ❖ Secretary's Report: (Norm Meier):
 - Motion passed to accept June 4, 2014 minutes.
- ❖ Treasurer's Report (Ed Kurz):
 - Motion passed to accept the Treasurer's Report of \$9,369.41.

➤ VAC Superintendent's Report: (by Steve Barrett)

- Written Superintendents Report for August was submitted along with the following attachments:
 - Updated VACKC Board Directory.
 - VACKC FY-2014 budget expenditure sheet.
 - Overall Veterans Assistance Statistic sheet. (All time high)
 - KAT is now transporting Veteran dialysis patients.
 - Steve reported that he and Chad attended the National Conference in Grand Rapids. Chad is now certified to do claims and health care education.

- \$330 was donated to the KCVAC by the widow of one of our veterans that we transported.

VAC Committee Reports:

- BUDGET COMMITTEE - KCVAC members attended the County Finance Committee hearing concerning the 2015 VAC budget. No questions were asked by the committee.
- ELECTION COMMITTEE - The following were nominated to positions for 2015. Voting will take place at the November meeting: President, John Schwartz; VP, Don Dahm; Secretary, Norm Meier; Treasurer, Ed Kurz, Superintendent, Steve Barrett.
- IACVAC REPORT - September 12th meeting is in Decatur.

➤ Unfinished Business:

- Update given on Grundy County Case # 13-L-73 for wrongful termination. At the August 28th hearing, Mr. Monson made a motion for recusal of the judge.

➤ New Business:

- The Plano Menards distribution center wants to hire veterans.
- Motion was passed to donate \$100 for the Fallen Heroes Memorial in Darien. (requested by Robert Tracy.)
- Chad has been working with the MMU (Hines Mobile Medical Unit) when it is in the area. He is also attempting to publicize the times and locations it will be available and working with veteran's claims at those times.

➤ Good of the Commission:

- Plano American Legion -
- Oswego American Legion - fish fry on Friday nights.
- Newark American Legion - Bingo on Tuesday nights.
- Yorkville American Legion - Working Nov 13 bingo at LaSalle Vets Home.
- Yorkville VFW - Morris Corn Festival booth.
- Tri County VietNow -

➤ Closing Prayer - by Jeff.

➤ Salute the Flag

➤ Adjournment: 7:50pm

➤ Minutes prepared by Norm Meier, VACKC Secretary.



Veterans Assistance Commission of Kendall County
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COMMISSION MEETING SIGN-IN SHEET

MEETING DATE: November 5, 2014

Post or Chapter	Designation	VACKC Title	Name	Signature
American Legion Post 395	Delegate		Frank Kurtz	<i>Frank Kurtz</i>
	Alternate		Art McGava	<i>Art McGava</i>
American Legion Post 459	Delegate	Secretary	Norm Meier	<i>Norm Meier</i>
	Alternate		Ted Simpson	ABSENT
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	<i>Don Dahm</i>
	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	Absent
	Alternate		Bob Tracy	<i>Bob Tracy</i>
COUNTY BOARD LIAISON & VACKC STAFF				
County Board	Liaison		Jeff Wehrli	ABSENT
VACKC Staff	Superintendent		Edward Dixon	<i>Edward Dixon</i>
VACKC Staff	CVSO / IACVAC Delegate		Bradley Barrett	<i>Bradley Barrett</i> ABSENT