

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

Minutes

Date: 11/5/2014

➤ **Preliminaries:**

- ❖ Called to Order: 7:04PM
- ❖ Prayer: Recited by Frank Kurtz
- ❖ Pledge of Allegiance: Lead by Jeff Cox
- ❖ Meeting dedication: All veterans who are physically or mentally disabled.
- ❖ Roll Call:
12 Member Commission Board - Present: President Cox; Secretary Meier; Treasurer Kurz; Frank Kurtz; Art McGava; John Schwartz; Bob Leonard; Robert Tracy; Mike Donahue; KCVAC Staff: Ed Dixon, Steve Barrett, Chad Lockman, Cheryl Bullock.
County Board Liaison Jeff Wehrli;
Absent: Board Members Ted Simpson and Sonny Ellen; Jeff Wehrli, County Board Liason.
- ❖ Concerned Citizens - Introduction of guests:
New board member, Art McGava; KCVAC Staff members: Ed Dixon, Steve Barrett, Chad Lockman, Cheryl Bullock.

➤ **Commission Officer's Reports:**

- ❖ President's Report: (Jeff Cox)
 - No Report
- ❖ Secretary's Report: (Norm Meier):
 - Motion passed to accept September 3, 2014 minutes, with corrections of post's activities.
- ❖ Treasurer's Report (Ed Kurz):
 - Motion passed to accept the Treasurer's Report of \$11,852.41 checking account balance after depositing donations of \$525.00 .

➤ **VAC Superintendent's Report:** (Ed Dixon)(last report as superintendent)

- Written Superintendents Report for August was submitted along with the following attachments:
 - Overall Veterans Assistance Statistics for October.
 - Updated VACKC FY-2014 Fund Balance spreadsheet.
 - Gave update on Grundy County Case # 13-L-73 for wrongful termination.
 - FY-2014 VACKC Budget Status

- Discussed revalidation of veterans being served. Currently only 12 veterans have been approved of anticipated 25.
- Discussed effect of decreased unemployment benefits on veterans.
- Ed thanked the board for all the years of permitting him to serve as KCVAC Superintendent.

VAC Committee Reports:

- BUDGET COMMITTEE - No Report
- ELECTION COMMITTEE - Motion passed, by acclamation, to elect 2015 officers of President, John Schwartz; VP, Don Dahm; Secretary, Norm Meier; and Treasurer, Ed Kurtz. Motion included electing Steve Barrett to a four year term as Superintendent.
- LEGISLATIVE REPORT - No Report.
- IACVAC REPORT - No Report.

➤ Unfinished Business:

- Update given on Grundy County Case # 13-L-73 for wrongful termination.
- Motion passed to award \$1500 from the Gene White Memorial Scholarship fund to one Kendall County High School student. Jeff, John, Ed, and Lynn White will comprise the Gene White Memorial Scholarship committee.

➤ New Business:

- Motion passed to assign same rates as last year for Monthly Assistance Amounts.
- Motion passed to give Aldi gift certificates of \$100 per family for holidays.
- VACKC Christmas party was discussed.

➤ Good of the Commission:

- Plano American Legion - Veteran's Day dinner honoring 60 year members.
- Oswego American Legion - Annual Steak Fry, Turkey Raffle, Veteran's Day luncheon for the public.
- Newark American Legion - Legion Auxiliary hosting Veteran's Day dinner Nov. 9th.
- Yorkville American Legion - All Veterans eat free breakfast Nov. 9th.
- Yorkville VFW - No Report.
- Tri County Vietnow - No Report
- KCVAC Troop Tree dedication, Sat. Dec. 6th, 10am.
- Ed Dixon retirement party, Fri. Nov 21st, 2pm at Health Dept. building.
- VAC meeting schedule is posted on VAC website.
- Chad reported on Hines MMU, Mobile Medical Unit, locations and times in Kendall County twice a week.

- *Closing Prayer* - by Frank.
- *Salute the Flag*
- *Adjournment:* 7:56pm

- 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: 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