

# Veterans Assistance Commission Minutes

Meeting Date: 12/03/2008

- ❖ Call to order: 6:45 PM
- ❖ Prayer: Recited by Frank Kurtz
- ❖ Pledge of Allegiance: Led by Don Dahm
- ❖ Meeting Dedication: To our fighting forces throughout the world.
- ❖ Roll call: Members 7 Alternates 4
- ❖ Guests & Attendees: Nancy Martin, County Board Member, 5 VAC staff, and several spouses and guests of VAC Board Members and VAC employees
  
- ❖ New Officers: Past-president Don Dahm administered the oath of office to the 2009 officers:
  - President Phil Smith
  - Vice President Gene White
  - Secretary Norm Meier
  - Treasurer John Schwartz
  
- Commission Officer's Reports:
  - ❖ Secretary's Report:

Treasurer Schwartz made a motion to accept the minutes of the previous meeting - second by VP White - motion passed.
  - ❖ Treasurer's report:

Motion made by Don Dahm to use the donations from the Yorkville Legion Riders and Cross Lutheran Church to Angel Food Ministries to purchase holiday food boxes for needy veterans - second by Brian Clason - motion passed.
  - ❖ Superintendent's Report
    - Superintendent Dixon passed out new VACKC directory and December VACKC report with November statistics.
    - The VACKC budget for FY-2009 was approved at the November 18 County Board meeting.
  
- NOTE: *Meeting recessed for buffet dinner at Ralph's Place.*
  
- ❖ After the dinner recess, President Smith presented awards to Cheryl Tomasek for her 5 years of service, to Don Dahm for his 3 consecutive terms as president, and to Ted Simpson for his 2 terms as VAC board secretary.
  
- ❖ President Smith awarded some door prizes.
  
- ❖ President Smith made some closing announcements
  - Next VAC Board Meeting will be on Jan. 7<sup>th</sup>, at 7:00pm in the HHS Building.
  - Troop Tree decorating ceremony will be 10:00am on Dec. 7.
  
- ❖ Adjournment: 8:15 PM.
  
- ❖ Minutes prepared by Norm Meier, VAC Secretary for approval on January 7, 2009.