

MINUTES

Boone County Veterans Commission

The October 2013 meeting of the Boone County Veterans Assistance Commission was called to order by President Kelm October 28, 2013 at 6:03 pm.

This meeting was NOT recorded due to equipment failure.

All officers were present. Boone County Board members Cathy Ward, Craig Schultz, Marion Thornberry and Bill Pysson were in attendance.

Secretary's reading of the Minutes was approved on motion by Marilyn Riske and second by John Darley.

Reports by the President:

- Mrs. Ramsey, a tenant in the office building in which the VAC also leases space, insisted that these Minutes state that she did not receive, and will not accept, VAC funds to pay for her building signage.
- The cost of the VAC flag pole and signage, approximately \$2,500, will be donated by VFW Post 1461.

Committee Reports:

- None

Superintendent's Report:

- Submitted the "VACBC Monthly Veterans Assistance Commission Report"
- Distributed the County Board approved VAC FY 2014 Budget
- Submitted the "Operational Income & Expenses YTD Comparison" report
- Stated that Website Provider has been changed and that the VAC web site is now up and running
- Discussed ongoing Ad in Boone County Journal changes
- Discussed Ad for Belvidere Daily Republican Special Veterans Day issue
- Learned the flag pole is in and ready for install
- Transaction for new signage will be complete after receipt of new quote
- Attended two special events this months
- Discussed participation in multiple interviews with media for upcoming Veterans Day dinner and Veterans issues
- Discussed Stand Down October 30, 2013
- Discussed annual fiscal reports to the Governor and the County Board

Old Business:

- Installation of flag pole and signage, as discussed earlier, will be complete within days

New Business:

- None

General Discussion:

- County Board members stated their belief that the cost of the flag pole and VAC signage should come out of VAC funds and expressed their views on VAC funding prior to receipt of referendum funds. Discussed the need to participate in additional professional Veterans associations.

The next meeting will be held December 2, 2013 at 1800hrs.

On motion by Keith Bodey and second by Les Richter the October 2013 meeting of the Boone County Veterans Assistance Commission was adjourned at 7:05 pm

Respectfully Submitted,

Jess Strebin
Secretary