

# MINUTES

## Veterans Assistance Commission of Boone County

The May 2014 meeting of the Veterans Assistance Commission of Boone County was called to order by resident Kelm June 2, 2014 at 6:00 pm.

All Executive Committee members were present. Boone County Board member Craig Schultz was in attendance.

Secretary's reading of the Minutes was approved on motion by Bruce Anderson and second by Kieth Bodey.

### Public Comment:

- None

### Reports by the President:

- Reported that the VAC office lease has been renewed for one year at \$325 per month
- Reported that the VAC office flag pole has been fixed
- A VAC SOP for dealing with homeless veterans is to be developed in coordination with Belvidere Police Dept. and Boone County Sherriff's VAC office Dept.

### Committee Reports:

- None

### Superintendent's Report:

- Submitted May VAC monthly "Operations Report"
- Submitted May VACBC "Monthly Veterans Assistance Commission Report"
- Discussed VAC participation in LSSI gardens dedication
- Gave Air Fest update
- Discussed community communications
- Discussed VAC Boone County Fair booth

### Old Business:

- None

### New Business:

- In-coming Superintendent Nilsen will attend upcoming VSO training in Michigan first week of June
- Discussion of VAC office dedication plans
- Discussed the receipt of \$63,000 of initial County levied funds and the reconciliation of accounts with the County Treasurer

### General Discussion:

- Discussed the VAC 501(c) (19) application, donations and fundraising for future programs

The next meeting will be held 6:00 pm on July 7, 2014 at VFW Post 1461

On motion by Les Richter and second by Bruce Anderson the May 2014 meeting of the Veterans Assistance Commission of Boone County was adjourned at 6:52 pm

Respectfully Submitted,

Jess Strebin  
Secretary