

MINUTES

Boone County Veterans Commission

The March 2014 meeting of the Veterans Assistance Commission of Boone County was called to order by President Kelm April 7, 2014 at 6:00 pm.

This meeting was NOT RECORDED due to equipment failure.

All officers were present. President Jack Philbrick and Vice President Don Hall of the Winnebago County VAC were among the attending public.

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

Public Comment:

- None

Reports by the President:

- Reported that the VACBC 501 (c) (19) application has been approved with minor modification.

Committee Reports:

- Selection Committee reported that the Superintendent is retiring, the position had been advertised for 3 weeks and 21 applications had been received for the position. The field has been narrowed to 4 for interview.

Superintendent's Report:

- Submitted February VAC monthly "Operations Report"
- Submitted February VACBC "Monthly Veterans Assistance Commission Report"
- Submitted March VAC monthly "Operations Report"
- Submitted March VACBC "Monthly Veterans Assistance Commission Report"
- Stated that he had notified County Board Chairman Walberg and Board member Craig Shultz of the need for additional funding
- Reported upcoming events including **Air Fest** June 7 & 8 where the VACBC will have a booth
- Reported upcoming VSO training conferences and the need for the new Superintendent to attend these conferences

Old Business:

- Discussed the VAC flagpole repairs and necessary follow-up.

New Business:

- None

General Discussion:

The Superintendent's Ad campaign and media placements are raising VAC awareness, the process has been slow and much more needs to be done. The Rockford-to-Madison van service was discussed.

The next meeting will be held May 5, 2014 at 6:00 pm.

On motion by Richard Sandberg and second by John Darley the March 2014 meeting of the Veterans Assistance Commission of Boone County was adjourned at 6:47 pm

Respectfully Submitted,

Jess Strebin
Secretary