

MINUTES

Boone County Veterans Commission

The April 2014 meeting of the Veterans Assistance Commission of Boone County was called to order by President Kelm May 5, 2014 at 6:00 pm.

All Executive Committee members were present.

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

Public Comment:

- None

Reports by the President:

- Improved VAC office signage has been procured
- Still waiting on flag pole installation correction
- VAC 501 (c)(19) still not received

Committee Reports:

- Selection Committee: John Darley stated that the Selection Committee's work was done and introduced David Nilsen, the new in-coming Superintendent.
- Based on Boone County's 2013 EAV, the VAC's levied receipts will be \$257,680.

Superintendent's Report:

- Submitted April VAC monthly "Operations Report"
- Submitted April VACBC "Monthly Veterans Assistance Commission Report"
- Will request additional funds from County to carry VAC operations thru July
- Stated that the POW/MIA flag now flies with the US flag at the VAC office
- Reminded of the "Airfest" in Rockford June 7&8 and the VAC having a booth
- Stated that he is to be interviewed by the Belvidere Daily Republican this week

Old Business:

- None

New Business:

- Decided not to send in-coming Superintendent Nilsen to upcoming VSO training in Michigan June 7&8 but to send him to Illinois Association of Veterans Assistance Commissions training and meetings the balance of this year

General Discussion:

- Decided to omit special VAC presence in the Belvidere Memorial Day parade. On-going discussion of VAC office dedication.

The next meeting will be held June 2, 2014 at 6:00 pm at VFW Post 1461

On motion by Richard Sandberg and second by Keith Bodey the April 2014 meeting of the Veterans Assistance Commission of Boone County was adjourned at 6:45 pm

Respectfully Submitted,

Jess Strebin
Secretary