

MINUTES

Boone County Veterans Commission

The July 2013 meeting of the Boone County Veterans Assistance Commission was called to order by President Kelm July 29, 2013 at 6:01 pm.

All Officers were present. Marion Thornberry, Boone County Board member, was in attendance.

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

Reports by the President:

- Discussed the contracting of transportation of wheelchair bound Veterans. Current cost is \$200 per trip to Madison. Because this is a rare need, Board agreed to use current contractor on as needed basis.
- Discussed the need to issue a press release on the opening of the VAC office.
- Proposed requesting of the County Board a \$25,000 advance to fund operations thru the balance of this fiscal year.

Committee Reports:

- None

Superintendent's Report:

- Superintendent Davis presented YTD financial statement
- Discussed financial assistance to four Veterans
- Placement of a flag at VAC office is ongoing

Old Business:

- OMA certification of officers needs to be completed

New Business:

- Jess Strebin and Superintendent Davis to appear at August 5, 2013 Boone County Admin/Legislative Committee to discuss 55 ILCS 5/5 County Codes administration and request the VAC funding advance thru balance of this fiscal year
- Jess Strebin and Superintendent Davis to develop and issue press release

General Discussion:

- A rambling discussion was held on previously discussed topics

The next meeting will be held at 1800hrs on August 26, 2013 at VFW Post 1461

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

Respectfully Submitted,

Jess Strebin
Secretary