

# MINUTES

## Veterans Assistance Commission of Boone County

The January 2015 meeting of the Veterans Assistance Commission of Boone County was called to order by Chairman Kelm at 5:00 pm.

All Executive Committee members were present.

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

### Public Comment:

- None

### Reports by the President:

- None

### Committee Reports:

- None

### Superintendent's Report:

- Submitted January VAC monthly "Operations Report"
- Submitted January VACBC "Monthly Veterans Assistance Status Report"
- Presented increasing office space requirements and evaluations of expansion of current location and investigations of other available office sites
- Presented associated costs for additional office equipment and office move time table
- Discussed "Special Circumstance" through the VAC 501 (c) 19
- Discussed efforts with local merchants for fund raising

### Old Business:

- None

### New Business:

- On motion by Marilyn Riske and second by Richard Sandberg the VAC office move to a larger new site by May 1 2015 was approved. The Cadillac Ct. lease will not be renewed and Jess Strebin is directed to negotiate a 2 year lease for the PNC Bank office space

### General Discussion:

- None

The next meeting will be held 20 May 2015 at 5:00 pm at VFW Post 1461

On motion by Kieth Bodey and second by Richard Sandberg the January 2015 meeting of the Veterans Assistance Commission of Boone County was adjourned at 6:04 pm

Respectfully Submitted,

Jess Strebin  
Secretary