

Minutes

Veterans Assistance Commission of Boone County

The meeting of the Veterans Assistance Commission of Boone County was called to order by Greg Kelm on 3/20/2017 at 1701 pm.

All Executive Committee members were present.

Secretaries reading of the Minutes was approved on motion by Marilyn Riske and second by Greg Kelm.

Public Comment:

- None

Reports by the President:

- None

Committee Reports:

- None

Superintendent's Report:

- Alyssa Cortes as Volunteer of the year
- Tom St. Germain as Driver of the year
- Kathy Reed was presented with the "Women's veterans picture" for her efforts of that celebration
- Board Member Bruce Anderson was awarded for going above and beyond normal responsibility
- Superintendent Ryder gave an update on the current donation fund in regards to the increase since taking position of Superintendent, as well as the reserve fund being able to sustain the VACBC for over a year if funding were cut in half.
- Mr. Ryder with appreciation turned down the week's bonus previously approved by the board for previous year's performance
- Submitted Veterans Assistance Commission summary report for Dec 2016, Jan and Feb 2017
- Superintendent Ryder, Elizabeth Carville, and Clint York all took part in community activities. Including the hometown Christmas.

Old Business:

- Final reading of by-laws was postponed and a copy was given to all executive members to read before the next meeting, at which point the changes will be voted on.

New Business:

- Position of Commission Secretary appointed to Clint York by board members.

General Discussion:

- None

The next meeting will be held 19 June 2017 at 5:00 pm at VAC offices at 130 South State St., Suite 212, Belvidere, IL.

On Motion by Greg Kelm and second by Jess Strebin the March 2017 meeting of the Veterans Assistance Commission of Boone County was adjourned at 5:49 pm.

Respectfully Submitted,

Clint York