

MINUTES

Veterans Assistance Commission of Boone County

The February 2019 meeting of the Veterans Assistance Commission of Boone County was called to order by Vice Chair Riske on 18 March 2019 at 5:00 pm.

All Executive Committee members were present, save Chairman Kelm. County Board members O'Malley and Ward were in attendance.

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

Public Comment:

- None

Reports by the President:

- None

Committee Reports:

- None

Superintendent's Report:

- Presented annual VAC awards for Driver, Benefactor, Supporter, and Board member of the year
- Submitted December, January, February VACBC Monthly "Operations Report"
- Submitted December, January, February VAC "Monthly Veterans Assistance Status Report"
- Reported an IMRF audit
- Proposed a retreat/dinner meeting for VAC Board members and staff

On motion by Bruce Anderson and second by John Darley the Superintendent's Report was accepted

Old Business:

- None

New Business:

- Discussed plans for Memorial Day parade
- Due to resignation of Kieth Bodey, Richard Sandberg will become delegate for Post 205

General Discussion:

- None

The next meeting will be held 17 June 2019 at 5:00 pm at VAC offices at 130 South State St., Ste 212, Belvidere, IL

On motion by Richard Sandberg and second by Les Richter the February 2019 meeting of the Veterans Assistance Commission of Boone County was adjourned at 5:36 pm

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Jess Strebin', with a large, sweeping flourish extending to the right.

Jess Strebin
Secretary