

Commission Meeting Minutes

March 24, 2015

Meeting was called to order at 6:45 p.m. The meeting opened with the Pledge Allegiance to the Flag.

Roll Call of Delegates and Alternates:

Delegates:

Ken Brooks, Vice	Larry Blanchette	Ed Peters	Mike Pitts	John Fulton
Rich Kuyper	Manny Quinto	Gloria Kennedy	James McGuire	
John Surprenant	Dan Horton	Tim Rehmer	Jim Wasser	
Donald Anderson				

Alternates:

Rene Pommier	Rod Sessions
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Staff:

Michael Roof	Karen Smietanski
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Public Comment: Kendra Souligne from KCC presented information on the upcoming Military Benefits Fair and invited all the posts and chapters to be a part of the event.

Reading and Approval of Commission Minutes:

- After a review of the Commission Minutes from the November 2014, a motion was made by Mike Pitts, 2nd John Surprenant to accept the reports as presented. There was no further discussion, upon unanimous vote, Motion carried.

Township/Financial Reports:

- After a review of the financial reports for the month of January and February, a motion was made by Mike Pitts, 2nd by Rich Kuyper to accept the reports as presented. There was no further discussion, upon unanimous vote, Motion carried.

Superintendents Report:

- Karen highlighted areas of the Michael's Superintendent's Report for January/February. A motion was made by John Fulton, 2nd by Jim McGuire to accept the report as presented. There was no further discussion, upon unanimous vote, Motion carried.

Old Business:

There was no old business

New Business:

Everyone was reminded again to be sure to take the open meetings act and there was discussion from the floor concerning whether or not their posts/chapter had to take the test.

For the good of the order:

Larry Blanchette offered to pick up the supplies needed for the VACKC Bus

Jim Wasser still has an electric wheelchair to give away.

John Fulton had an electric lift chair that was donated to one of the vets on financial assistance.

Don Anderson announced a Pancake dinner at the Bourbonnais McDonald's for his post. April 5th from 4-7.

Don also spoke on the Loyalty Day parade on April 26th.

A motion was made to adjourn by Ed Peters, 2nd by Rich Kuyper. With no further discussion, upon unanimous vote, Motion carried...the meeting was adjourned.

Respectfully submitted by Karen Smietanski, Assistant Superintendent, Veterans Assistance Commission of Kankakee County 4/24/2014