CITY OF AURORA VETERANS ADVISORY COUNCIL

MINUTES

Date: March 13th, 2019
Time: 5:30
Meeting #7 6

In Attendance

Larry Eichelberger – Chairman (A)  Josh Pfeuffer (P)
Eddie Perez - Co-Chairman (P)    Joe Toma (P)
Celia Rodriguez – Secretary (A)  George Wells (P)
Curtis Spivey (P)                 Lawrence Lenoir (A)
Chuck Nelson – COA Liaison (A)   Dave Vorin (A)
Sandra Fuentes (P)               Randy Fisher (A)

Call To Order

Eddie Perez

1. Pledge of Allegiance

AVAC

2. Moment of Silence

AVAC

3. Roll Call

Eddie Perez

4. Mission Statement

Josh Pfeuffer

5. Acceptance of Feb. 13th Minutes
   a. Fox Valley PD Community Service Day, Apr. 13th
   b. Motion by Co-Chair to make sure all
      COA budgets are accessible to AVAC
   c. Motion to accept minutes, pending changes by Eddie
      2nd by Joe, All AVAC Aye’s

AVAC

6. Treasurer’s Report

Joe Toma
a. Cash
b. General Fund
c. Service Dogs
d. Brick Fund - 2 bricks sold recently
e. Scholarship Fund
f. VAF -
   • Check from Mary Vaughn to Svc. Dogs
   • Service Plus Mechanical donated to 50/50
   • Motion to accept by Josh, 2nd by George, All AVAC Aye’s

7. Task Committee Report Outs
   a. Christmas for the Troops                 Eddie/Dave
      i. start again in November
   b. AVAC Web Page & Proposed Changes       Eddie/ Curtis
      i. great numbers in increases
      ii. continuing changes are ongoing
   c. Bricks and Monuments                    AVAC
      i. 2 more bricks sold!
      ii. 16 bricks have been ordered
   d. Service Dogs                              Joe Toma
      i. Steve & Molly to join next mtg.
      ii. Motion by Josh to allow Joe to represent AVAC and submit request for grant. 2nd by George, all AVAC Aye’s
   e. RTA                                       Josh
      i. no update
f. Assistance
   Randy/Sandra
   i. create an application for assistance
   ii. Motion to accept by George, 2nd by
       Sandra, all AVAC Aye’s

8. COA Liaison Report Out
   Chuck Nelson
   a. no update

9. Wreath Laying
   Lawrence
   a. no update

10. Recycle Day
    Joe/Curtis
    a. May 4th
    b. People call call center, notes taken, AVAC
       picks up

11. AVAC Shirts
    Chairman Eichelberger
    a. no update

12. 22 Kilo Ruck March
    Josh
    a. Sat. Oct. 19th, tentative

13. Vet Owned Businesses/Discount List & Placards
    Eddie
    a. Huntington Bank; not vet owned, but,
       has vet programs. May 22nd wkshp.

14. Heroes Meeting w/Kifowit
    AVAC
    a. 4 members + Liason at mtg.
    b. motion for Chair & Co-Chair to
       build consensus, re-visit topic(s).
       Motion by Joe, 2nd by Eddie, all AVAC Aye’s
15. AVAC Memorial Wknd. Update
   a. FUNDRAISING EVENTS
      i. Car Show: plans are good          Joe
      ii. Brick dedication: ROTC West Aurora Color Guard?  Chairman
      iii. Parade: update at next mtg.        Chairman
      iv. 50/50: sponsorship secured        Josh
      v. Craft Vendor Show: before Car Show at Prisco    Celia
   b. EVENTS
      i. Aspen Lane: no update        Larry/Joe
      ii. Scientel: June 3rd, Vets Golf Outing/White Eagle    Joe

16. Open Council Comments & New Business
   a. Vote to approve Joe to apply grant for service dogs, through COA; approved.
   b. Discuss/Mention –
      Service Day: some members will volunteer
      Honouring Our Sheroes: good
      Dupage HVT task force? More details
      Joe Susteric: April 11th

17. Good of the Order
18. Next Meeting is April 10th, 2019
19. Adjournment
   a. Motion to adjourn made by Josh,
      2nd by Curtis, all AVAC Aye’s