



Carroll County Veterans Assistance Commission

17612 E. Benton St., P.O. Box 126, Mount Carroll, Illinois 61053

Quarterly Meeting Agenda

Wednesday, April 29, 2026 @ 7:00 pm

Senior Citizens Center Meeting Room

Call to Order:

Invocation:

Pledge of Allegiance:

Roll Call:

Agenda Approval:

Treasurer's Report – Trevor Miller present to answer questions

Old Business:

- Garman & Meade – took over April 1, 2026
 - All records have been brought to VAC office to conform to FOIA regulations
 - Bank account signatories were changed
 - All checks, mail, bills, etc will show and be delivered to CCVAC address in Mt. Carroll
- Donation of \$111.59 – where did it come from?

New Business:

- Individual Bylaw change – Allow a spouse of a Veteran to be on the board, but not an officer.
- Individual Bylaw change – Fund-raising and raffles
- Vote for new officers – officers will take office at meeting on July 29, 2026
 - President – Lee Gibbs
 - Vice President – Lee Gibbs
 - Treasurer – Ellis Boughton
 - Sgt at Arms – Ernie Johnson & Joe Drozd
 - FOIA Officer – Ernie Johnson
- Voting rules – who can vote and on what issue
- Fill out new delegate forms
- Robert's Rules of Order charts
- 2026-2027 Budget – to be voted upon at July 29, 2026 meeting

Superintendent's Report:

Report from the Board President:

Discussion:

Public Comments:

Executive Session if any:

Adjournment: