

Carroll County
Veterans Assistance
Commission

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

Carroll County Veterans Assistance Commission

Quarterly Meeting Minutes

Wednesday, June 28 2023 @ 7:00 pm

Senior Citizens Center Meeting Room

Call to Order: 7:02 p.m. by Danielle Eberle

Invocation: Led by Ellis Boughton

Pledge of Allegiance: Recited by all

Roll Call: Wayne Leonard, Doug Bergren, Danielle Eberle, Waldon Lee Gibbs, Ernie Johnson, Ellis Boughton, Joe Drozd, Terry Lattin, Lamoille Poffenberger, James Yenney, Darlene Sisler, Nelson Preston, Susan Jacobs

Approval of Previous Meeting Minutes: Motioned by Joe Drozd; Seconded by Ellis Boughton; Passed

Amended Agenda: Added to New Business: Need to discuss Dental Program.

Agenda Approval: Motioned to approve by Nelson Preston; Seconded by Joe Drozd; Passed

Treasurer's Report:

- The balance as of May 31, 2023, was \$53,161.47.
- We have \$4594.00 in the dental fund at this time.
- The County Board is not going to adjust the levee.

New Business:

- We would like to contact businesses to see if they would sponsor fund-raisers for our transportation fund. Possible businesses are: Poopies, Gerry Gendrue, Reed Law, and the Copper Cow.

Superintendent's Report:

Report from the Board President:

Discussion:

Public Comments:

Executive Session if any:

Adjournment: