



Carroll County Veterans Assistance Commission

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

Carroll County Veterans Assistance Commission Quarterly Meeting Wednesday, Dec. 29, 2021 Senior Citizens Center Mtg Room

Call to Order: 7:03 p.m.

Invocation: Led by Ellis Boughton

Pledge of Allegiance: Recited by all

Roll Call: Wayne Leonard, Doug Bergren, Lee Gibbs, Steve Behrens, Ellis Boughton, Terry Lattin, Lamoille Poffenberger, Rod Clemens, Eric Eberle, Lyle Musselman,

Guest Speaker: Laurel Bergren

Approval of Previous Meeting Minutes: Motioned to approve by Ellis Boughton, Seconded by Lamoille Poffenberger, Approved

Agenda Approval: Bring the guest speaker to item #1 on New Business. Motioned by Terry Lattin, seconded by Steve Behrens, Passed

Treasurer's Report: Ellis Boughton:

Ending Fiscal Year Balance:	\$7,228.95 (\$30,000 still owed by county)
	\$42,684.85 balance in acct. end of November
For End of Fiscal Year 2022:	\$14,300 tentative balance

Still having problems with the state regarding payroll taxes. We keep getting refunds. Will keep following up to find out why. Motioned to approve by Steve Behrens, seconded by Lamoille Poffenberger, passed



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- Old Business:
- Letter to David Weismiller for pro bono service:
Wayne Leonard will write the letter to be signed by Ellis Boughton and Lee Gibbs
- Report on Raffle Income:

	\$9,790 gross income
Less: \$599 for processing	
\$2800 for the steer	\$6,391 net income
- Cost of Banners for Parades: \$100 for 2 magnetic signs 20”H X 29”W
Motioned to accept bid: Lyle Musselman, seconded by Rod Clemens, passed

New Business

- Granting opportunities from the Stephenson County Nursing Center Foundation for Veteran Transportation?
Stephenson County Nursing Center Foundation will be undergoing some mission changes in the immediate future.
The SCNCF is looking for a “pilot” program
The VAC will submit a grant request describing a “need.”
Emergency Funds? Dental & Vision assistance?
Motioned to approve concept made by Ellis Boughton, seconded by Lyle Musselman and Lamoille Poffenberger, passed.
- Voted to NOT keep office hours on our daily forms. This will be done in the office. We will try the new method for six months. Motioned to try by Ellis Boughton, seconded by Lyle Musselman, passed
- Change of CCVAC Bylaws pertaining to vacation: Vacation can now be carried over. Motioned to change by Steve Behrens, seconded by Ellis Boughton, passed

Superintendent’s Report:



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Monthly Report: In member's packets

Quarterly Report: In member's packets

Annual Report: In member's packets

Motioned to accept all reports made by Ellis Boughton, seconded by Lyle Musselman, passed

Report from the Board President:

A report from Lee Gibbs regarding emergency funding for tornado relief efforts for Illinois and Kentucky was made by Wayne Fischer, Department Commander. Donations can be sent to The American Legion Department of Illinois, 2720 E. Lincoln St. Bloomington, IL 61704, ATTN: Tina Abdelnour. The subject line on the check should read Tornado Relief Fund.

Discussion: None

Public Comments: None

Executive Session: None

Adjournment: Motioned to adjourn made by Terry Lattin, seconded by Lamoille Poffenberger, passed. Meeting Adjourned at 8:17 p.m.