

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 26, 2024 @ 7:00 pm

Senior Citizens Center Meeting Room

Call to Order: 7:05 p.m. by Danielle Eberle

Invocation: Led by Ellis Boughton

Pledge of Allegiance: Recited by all

Roll Call: Wayne Leonard, Doug Bergren, Danielle Eberle, Walden Lee Gibbs, Ernie Johnson, Ellis Boughton, Joe Drozd, Terry Lattin, Kevin Hovorka, Lamoille Poffenberger, Susan Jacobs, Darlene Sisler, Rod Clemens, Larel Bergren

Amend Agenda: For Laurel Bergren to answer Dental Program Questions.
Motioned by Joe Drozd; Seconded by; Keven Hovorka; Carried

- The decision was made to extend the Dental Program for 3 more years and for it to be open ended. Motioned by Ellis Boughton; Seconded by; Keven Hovorka; Carried

Approval of Previous Meeting Minutes: Motioned by Keven Hovorka; Seconded by Joe Drozd; Carried

Agenda Approval: Motioned by Ellis Boughton; Seconded by Keven Hovorka; Carried

Treasurer's Report:

- The balance as of May 31, 2024, was \$12,694.77.
- Money will be tight through July until we get more tax money.
- The Raffle money taken in after expenses totals \$4,864.80.
- We need to start looking for someone to do an audit next year.
- Motion to approve, pending audit, by Joe Drodz; Seconded by Keven Hovorka; Carried.

Old Business:

- Beef raffle update was discussed in Treasurer's Report.

New Business:

- Dental Program was discussed during Amended Agenda.
- Purchasing another file cabinet was discussed. Susan Jacobs offered 3 free file cabinets from her church.

Superintendent's Report:

- We've had 24 new clients sign up since the last quarterly meeting.
- The life of the flags has been extended by extra sewing and gluing with fabric glue.
- We went over the one-million-dollar mark for compensation for veterans so far this year.
- Ellis will be driving in the 4th of July parade in Shannon again this year so we can throw out candy.
- Motion to approve by Ellis Boughton; Seconded by Keven Hovorka; Carried

Report from the Board President: None

Discussion: We will have a booth at the Carroll County Fair in August.

Public Comments: None

Executive Session if any: None

Adjournment: Motion to adjourn by Keven Hovorka; Seconded by Joe Drodz; Carried.

Meeting Adjourned at: 7:30