



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 30, 2021 Senior Citizens Center Mtg Room

Call to Order: Meeting called to order by Lee Gibbs

Invocation: Led by Ellis Boughton

Pledge of Allegiance: Done by all in attendance

Roll Call: Wayne Leonard, Doug Bergren, Lee Gibbs, Steve Behrens, Ellis Boughton, Joe Drozd, Paul Mayer, Danielle Eberle, Eric Eberle (Guest), Rod Clemens, Josh Schmidt (Guest)

Approval of Previous Meeting Minutes: Motioned to Approve made by Joe Drozd, seconded by Paul Mayer, passed

It was voted to amend the agenda to put Steve Behrens's report under New Business.

Agenda Approval: Ellis Boughton moved to approve, seconded by Joe Drozd, passed

Treasurer's Report: Current balance is \$42,117.43. Still waiting for the June statement from the bank. Motioned to approve made by Paul Mayer, seconded by Joe Drozd, passed.

New Business:

- Bus to Iowa City: Steve Behrens reported that he is in contact with the head office of the DAV, which is the program under which the Iowa City bus operates, and is in contact with Sen. Tammy Duckworth's office regarding



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additional funding.

- Ellis Boughton made the motion that if vets don't have transportation to Iowa City, the VAC will pay for the trips. Seconded by Steve Behrens, passed.
- Raffle to establish a fund to assist veterans currently not covered in our by-laws: It was decided that the raffle would be for food. The prize will be 8 quarters of beef processed by Johnson's Processing. It was decided that each of eight posts would sell 100 tickets for \$10 each.
- Ellis Boughton moved to print 1500 tickets with the selling price, seconded by Joe Drozd, passed.

Old Business:

- Insurance has been purchased for the office
- Ellis Boughton and Wayne Leonard are now bonded
- External hard drive has been purchased
- Safe to keep it in has been purchased
- Contract was signed by Lee Gibbs and delivered to the Senior Center by Wayne Leonard
 - Attorney has stated that we cannot change the name on the contract because we cannot insure a name.
- Received door window sound proofing panel

Superintendent's Report:

Monthly Report: Included in Board Member's packets

Quarterly Report: Included in Board Member's packets

Report from the Board President:

- Discussion: On the raffle for food. Excess funds will go toward expenses not budgeted and not funded by the county.



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Public Comments: None

Executive Session: None

Adjournment: Joe Drozd motioned to adjourn, seconded by Paul Mayer, passed.
Meeting adjourned at 8:20.