

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, March 27, 2024 @ 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, Walden Lee Gibbs, Ernie Johnson, Ellis Boughton, Joe Drozd, Terry Lattin, Kevin Hovorka, Lamoille Poffenberger, Susan Jacobs, Darlene Sisler, Nelson Preston, Char Behrens

Approval of Previous Meeting Minutes: Motioned by Joe Drozd; Seconded by Susan Jacobs; Carried

Agenda Approval: Motioned by Ellis Boughton; Seconded by Joe Drozd; Carried

Treasurer's Report:

- The balance as of February 29, 2024 was \$27,039.34.
- Money will be tight for the next three months.
- The Raffle money isn't counted yet.
- Motion to approve by Joe Drozd; Seconded by Lamoille Poffenberger; Carried.

Old Business:

- Eight winners were drawn for the raffle.

New Business:

- Audit update. The Lawyer said we don't have to do the audit since it's not in the budget unless County Board requests it. It is in the budget to do an audit next year. Motion to approve by Nelson Preston; seconded by Joe Drodz; carried.
- Financial aid update. No financial aid was given out in the last quarter.
- A thank you card was signed for the \$200.00 donation by Lions Club of Mt. Carroll.
- Changes for section 9, article 10 bylaws. Motion to approve by Keven Hovorka; Seconded by Susan Jacobs; carried.
- Elect new officers. All officers stayed the same. Motion to approve by Nelson Preston; Seconded by Susan Jacobs; Carried.
- Giving client information to the county would be a clear violation of HIPPA and it will not be done.

Superintendent's Report:

- We've had 19 new clients sign up since the first of the year.

Report from the Board President: None

Discussion: None

Public Comments: None

Executive Session if any:

Adjournment for Executive session at 7:44.

Ended Executive session at 8:00

Reconvened Quarterly Meeting: 8:03

Adjournment: 8:03, Motion to approve by Joe Drodz; Seconded by Lamoille Poffenberger, Carried.