



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, Wed. March 30, 2022 @ 7:00 pm Senior Citizens Center Mtg Room

Call to Order: by Board Pres. Lee Gibbs at 7:05 p.m.

Invocation: Let by Ellis Boughton

Pledge of Allegiance: Recited by all

Roll Call: Lee Gibbs, Doug Bergren, Steve Behrens, Ernie Johnson, Ellis Boughton, Terry Lattin, Lamoille Poffenberger, William Hanna, Danielle Eberle, Lyle Musselman

Approval of Previous Meeting Minutes: Ellis Boughton motioned to approve, seconded by William Hanna, passed.

To propose an agenda change: Motion was made by Lee Gibbs, seconded by Ernie Johnson, passed.

Agenda Approval: Motion was made by Lee Gibbs, seconded by Ernie Johnson, passed

Treasurer's Report: Explained by Treasurer Ellis Boughton.
Lamoille Poffenberger motioned to accept, seconded by Danielle Eberle, passed.

Old Business:

- Proposed Dental Assistance for low-income Carroll County Veterans: Report



Carroll County Veterans Assistance Commission

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

by Steve Behrens: The timeline with the grant administrator for grant dollars to be received is as follows:

May 1-July 1- Dates to apply for grant

July 22 – July 29 - Decision made to award grant

August 1 – Program begins. This will follow the scholastic calendar at the University of Iowa Dental School in Iowa City.

It was decided to prioritize the lowest income veterans first to see the rates of expenditure.

Motion to approve by Ellis Boughton, seconded by Danielle Eberle, passed.

- Wheelchair ramp for veteran's home.
 - ❖ Vet has not asked for assistance yet.
- Magnetic Banners for parades were delivered by Lamoille Poffenberger

New Business:

- 2022 Raffle? This should have read 2021. It was reiterated that the money received for the 2021 Raffle should be used only for Veteran's Iowa City VA hospital transportation. It was decided not to have a 2022 Raffle.
- Election of Officers:
 - ❖ For VAC Board President: Steve Behrens, motioned to made by Lee Gibbs, seconded by Ellis Boughton, passed.
 - ❖ For VAC Vice President: Lee Gibbs, Motioned by Ellis Boughton, seconded by Danielle Eberle, passed.
 - ❖ For VAC Judge Advocate: Ernie Johnson, Motioned by Ellis Boughton, seconded by William Hanna, passed.
 - ❖ For VAC Treasurer: Ellis Boughton, Motioned by Lee Gibbs, seconded by Steve Behrens, passed.
 - ❖ For VAC Sgt-at-Arms: Joe Drozd, Motioned by Ellis Boughton, seconded by Lamoille Poffenberger, passed.



Carroll County Veterans Assistance Commission

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

- ❖ For VAC Secretary (Ex-Officio): Doug Bergren. No vote was taken. Those elected to the above positions will be seated the next quarterly board meeting
- ❖ Flags for the Carroll County Memorial: It was decided that the VAC will pay for any flag replacement out of the Administrative Account. Motion to approve made by Ellis Boughton, seconded by William Hanna, passed.

Superintendent's Report:

- Will the Domain name be taken and paid for by the VAC? No. Paul Mayer will continue to pay for it and host.
- Status of DAV van: Carroll County Transit is negotiating with the DAV head in Iowa City regarding its use and criteria.
- Monthly and Quarterly Reports: In member's packets

Report from the Board President: Lee Gibbs thanked the Board of Directors for their continued support and all the fun he had.

Discussion: None

Public Comments:

- The American Legion has their state meeting next month. The Heritage Center in Lanark will be the site of the local Legion Convention on May 14.

Executive Session: None

Adjournment: Ernie Johnson moved to adjourn, seconded by Lamoille Poffenberger, passed.