



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, Sept. 29, 2021 Senior Citizens Center Mtg Room

Call to Order: Meeting called to order by Lee Gibbs at 7:00 p.m.

Invocation: Led by Ellis Boughton

Pledge of Allegiance: Done by all in attendance

Roll Call: Wayne Leonard, Doug Bergren, Lee Gibbs, Steve Behrens, Ernie Johnson, Ellis Boughton, Joe Drozd, Terry Lattin, Paul Mayer, Lamoille Poffenberger, Danielle Eberle, Rod Clemens

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

- It was voted to eliminate the Operations and Employee Management Committee and rename it the Executive Committee. The President, Vice President, and Treasurer will make up the Executive Committee. Motioned to accept made by Ellis Boughton, seconded by Joe Drozd, passed.

Treasurer's Report:

- End of August balance is \$36,913 with \$2767 spent that month. Ellis Boughton determined that \$3220 should be transferred from the reserve fund to cover negative balances for the fourth quarter indicated in the August Finance Report. Motioned to approve by Joe Drozd, seconded by Paul Mayer, passed.
- There has been some difficulty in depositing raffled checks in various accounts. Checks made out to the Legion will be deposited by Lee. Checks can also be deposited in the VAC account.



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Public Comments:

- The Carroll County Senior Center was unable to postpone their Open House to 11/11 from 10/6.

Executive Session: None

Adjournment: Joe Drozd motioned to adjourn, seconded by Lamoille Poffenberger, passed. Meeting adjourned at 7 ;55 p.m.

Respectfully Submitted,

Doug Bergren, Admin Asst/VSO