



# Carroll County Veterans Assistance Commission

301 North Main Street - Mount Carroll, Illinois 61053

## CCVAC Meeting Minutes November 20, 2019 @ 4:00 P.M. Conference Room, Carroll County Courthouse

Call to order: 4:04 Lee Gibbs called the meeting to order

Invocation: Ellis Boughton did the Invocation

Pledge of Allegiance: Done by all in attendance

Roll Call: Present were Wayne Leonard, Doug Bergren, Lee Gibbs, Steve Behrens, Ellis Boughton, Terry Lattin, Lamoille Poffenberger, Marion Zemke, Lyle Mussleman, Ernie Johnson

Posts Present: Milledgeville American Legion, Mt. Carroll American Legion, Lanark VFW, Thomson American Legion, Lanark American Legion, Savanna VFW, Shannon American Legion

Approval of Previous Meeting Minutes:

- Sept. 18, 2019 Minutes: Bill Hanna moved to accept, seconded by Terry Lattin, passed.

Agenda Approval:

- Lamoille Poffenberger moved to accept, seconded by Ellis Boughton, passed

Treasurer's Report:

- Updated to include October's numbers. Ellis Boughton moved to accept amended report, seconded by Ernie Johnson, passed.

Old Business:

- Ground keeping at the new Senior Center: VAC offered the Senior Center \$1500 for lawn care and snow removal. It was accepted by the VAC, but with the condition that a contract be drawn up and the Senior Center provide receipts. Motion to approve by Ellis Boughton, seconded by Steve Behrens, passed.



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## New Business:

- Proposal to discontinue paying for and the use of Vet Pro: The database will be maintained. When the VAC stops using, info will be sent to us on a disc, can rejoin when needed. Motioned to discontinue use of Vet Pro made by Ellis Boughton, seconded by Terry Lattin, passed.

## Discussion:

None

## Public Comments:

- Lee Gibbs discussed American Legion Membership.

## Executive Session:

None

## Adjournment:

- Ellis Boughton moved to adjourn, seconded by Terry Lattin, passed.
- Meeting adjourned at 4:38 hrs.