

CHAMPAIGN COUNTY VETERAN'S ASSISTANCE COMMISSION MINUTES

Tuesday May 19, 2015 - 6:00p.m.

Board Members Present: John Maggio, Larry Soliday, Ron DuFrane, Brad Gould, Gary

Massey, Sandy Hubert

Board Members Absent: Ray Elliott, Jim Ellis

Members Present: Jim Foreman

County Board Members Present:

Call to Order

Maggio called the meeting to order at 6:00 p.m.

Roll Call

President, John Maggio, Vice President Larry Soliday, Treasurer, Ron DuFrane, Delegate @ Large, Gary Massey, Superintendent, Brad Gould and Sandy Hubert, Secretary, were present. Judge Advocate, Ray Elliott and Delegate @ Large, Jim Ellis was excused.

Approval of minutes

MOTION by DuFrane to approve the February 17, 2015 meeting minutes; seconded by Massey. **Motion carried with unanimous support.**

Approval of Agenda

MOTION by Massey to approve the agenda; seconded by Dufrane. **Motion carried** with unanimous support.

Superintendent's Report

Superintendent's Report was read and distributed. **MOTION** by Massey to approve the report; seconded by Dufrane. **Motion carried with unanimous support.**

Superintendent Gould discussed the \$1000.00 donation from the Men's Auxiliary from VFW Post 630 that he turned into food vouchers. Gould discussed to send a letter to all post to get more involvement at board meetings.

Public Participation

New Business

Veteran's Day and Memorial Day ceremonies were discussed at the memorial. Gould volunteered to head up the programs. CCVA must pay the insurance on the memorial and dissolve before the VAC can act.

Other Business

Good of the Commission

Superintendent Gould discussed a possible 5% budget cut. There will be a flag raising ceremony on May 26, 2015 at University of Illinois Armory.

Next meeting will then be August 18, 2015.

The meeting adjourned at 6:50PM.

Respectfully Submitted,

Sandy Hubert Secretary

Approved 8/18/2015