

CHAMPAIGN COUNTY VETERAN'S ASSISTANCE COMMISSION MINUTES

Tuesday Nov 19, 2013 – 6:00p.m.

Brookens Administration Center 1776 Washington Street Urbana, Illinois 61802

Board Members Present: Ron Hubert (Chair), Ron DuFrane, Ray Elliott, Jim Ellis, Brad Gould, Sandy Hubert

Board Members Absent: Steve Nunn, Mark Friedman

Members Present: John Maggio, Jim Foreman, Larry Soliday, Gary Massey

County Board Members Present:

Call to Order

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

Roll Call

President, Ron Hubert, Treasurer, Ron DuFrane, Judge Advocate, Ray Elliott, Delegate @ Large, Jim Ellis, Superintendent, Brad Gould, and Sandy Hubert, Secretary, were present. Vice President Steve Nunn, Delegate @ Large and Mark Friedman were absent.

Approval of minutes

MOTION by DuFrane to approve the August 20, 213 meeting minutes; seconded by Ellis. **Motion carried with unanimous support.**

Approval of Agenda

MOTION by Ellis to approve the agenda; seconded by Maggio. **Motion carried with unanimous support.**

Superintendent's Report

Superintendent's Report was read and distributed. FY2013 figures were presented to the board. Gould discussed a donation \$1500.00 be placed in FY2014 budget. **MOTION** by Maggio to approve the report; seconded by Ellis. **Motion carried with unanimous support.**

Public Participation

None

New Business

Superintendent Gould brought two proposals to the board. Proposal one is divide the funds by the months in the fiscal, so the funds will last all year. The second proposal is to lower the amount of assistant per veteran to \$1000.00. Brad had run these proposals through the county. **MOTION** by Maggio to approve the proposals; seconded by Ellis. **Motion carried with unanimous support.**

Nominations and Elections: President – Ron Hubert, Vice President – John Maggio, Treasurer – Rondeau DuFrane, Judge Advocate – Ray Elliott, Delegate @ Large - Jim Ellis and John Maggio, Superintendent - Brad Gould, Secretary – Sandy Hubert.

Other Business

Superintendent Gould followed up on the Muscular Dystrophy Lock-up. He raised \$1628.00 in the name of veterans. Enough to send two kids to camp

Good of the Commission

Ron Hubert mentioned the job that Superintendent Gould is doing and the growing number of veterans needing assistance.

John Maggio asked if there has been any feedback from the County Board. Superintendent Gould had reported to the board for the FY2014 budget and there might be a request for additional funds in the future.

Ray Elliott discussed the starting of a Young Marines group and requesting letters of support from the various veterans' organization.

Hubert, DuFrane, Maggio, and Gould attended the groundbreaking ceremony for the Center for Wounded Veterans.

Next meeting will then be February 18, 2014.

The meeting adjourned at 7:05PM.

Respectfully Submitted,

Sandy Hubert Secretary

Approved 2/18/2014