

DeKalb County Veterans Assistance Commission Meeting Minutes

February 10, 2014

Community Outreach Building

Meeting started at 7:05 with Board President Jim Cox presiding and leading us in the pledge of allegiance.

Board members: President Jim Cox, Vice-President Tim Timmer, Secretary Steven Kreitzer and Treasurer John Davis were present.

Employees: Superintendent Tammy Anderson, Steven Kreitzer, Linda Drake and Luz Maria Gilkey were present
There were members in attendance (See attached attendance log)

Guest: Tom Bohler, Todd Lathem, Rob Kopen, Dave Drake, and Renee McGuan

Meeting Minutes:

Mike Boorsma made the motion that the minutes should be approved and it was seconded by Gene Ege. Motion passed unanimously.

Treasurers Report:

John Davis stated that the balance was still \$1,971.00

Motion to accept was made by Mike Boorsma and seconded by Rich Joslin. Motion passed unanimously.

Public Comment:

None

Superintendents Report:

Tammy Anderson reported that last month, the Commission helped 1 veteran with food, 25 with shelter, and 12 with utilities. There were 30 veterans transported in 23 trips to VA Hospitals. The Commission helped veterans collect \$9,054.00 in monthly benefits and \$55,235.08 in retroactive benefits. The monthly bills totaled \$36,288.85 and Jim Cox asked if there was a motion to pay the bills. Mike Boorsma made the motion to accept the superintendent's report and pay the bills and Rich Joslin seconded. There was no further discussion and a roll call vote was taken. Motion passed unanimously.

Committee Reports:

Public Relations: Memorial Day programs are gearing up and to remember those that have fallen.

Old Business

1. Doll House Progress – Dave Drake was placed in charge of raffling them off and Renee McGuan was placed in charge of making the raffle tickets and the flyers. There will be 500 tickets made at \$5.00 and disbursed to all the veterans' organizations at the next meeting. The deadline for having all the tickets sold will be around Veterans Day.

It was discussed that the cost of the doll houses is \$1,290.64 and that the surplus should go for a dental grant. There was much discussion as to how much will go towards each veteran. Tammy stated that she would get in touch with the other counties and come up with a plan on how the dental funds will be

distributed. Frank made the motion that the funds after our cost is take out be used towards a dental grant. Mike Boorsma seconded it. A roll call vote was taken and passed unanimously.

New Business

1. Executive board report – Jim Cox went over that the meeting was about the by-laws and once they have gone through them they will present the proposed by-laws to the commission.

For The Good Of The Commission

Presented awards to our volunteer drivers.

Adjourn

Motion by Mike Boorsma to adjourn the meeting and seconded by Todd Lathem with no discussion

Meeting closed at 7:50 PM

Respectfully Submitted - Steven Kreitzer - Secretary



DeKalb County Veterans Assistance Commission

Voting Monday, February 10, 2014

Veterans of Foreign Wars		Superintendents Report	Surplus Funds of Doll House Raffle for Dental				
Post #1486 Sandwich	D: Stefan Skopek						
	A: Tod Latham	Y	Y				
Post# 2287 DeKalb	D: Travis Petrie	Y	Y				
	A: Rick Cliffe						
Post #5768 Sycamore	D: Stephen Walz						
	A: Steve Kreitzer	Y	Y				
Post #8387 Genoa	D:						
	A:						
DeKalb County VietNow	D: John Davis						
	A:						
American Legion							
Post #66 DeKalb	D:Randy Smith						
	A:Dan Gallagher						
Post #99 Sycamore	D:Tim Timmer	Y	Y				
	A:Gene Ege						
Post #181 Sandwich	D: George Murphy						
	A: Rick Felstead						
Post #337 Genoa	D: Rich Joslin	Y	Y				
	A: Herb Holderman						
Post #598 Hinckley	D:						
	A:						
Post #654 Waterman	D:James Cox						
	A: Robert Bend	Y	Y				
Post # 772 Somonauk	D:Roger Wiley	Y	Y				
	A:						
Post #1010 Kingston	D: Dan Gallagher						
	A:						
40 et 8 Voiture 207	D: Frank Beierlotzer	Y	Y				
	A: Joe Newby						
Marine Corps League Detachment #847 DeKalb County	D: Stefan Kristan						
	A: Joe Chavez						
AmVets Post #90 DeKalb	D:Steve Marberry						
	A:Mike Boorsma	Y	Y				



**DEKALB COUNTY VETERANS ASSISTANCE COMMISSION
REPORT FOR THE MONTH OF JANUARY 2014
STATE OF THE BUDGET**



VA COUNSELING

	Quantity
Office	52
Outstation	0
Phone	21
VA Pension	10
VA Education	4
VA Healthcare	7
VA Compensation	18
VA Other	26

VA AWARDANCE

	Monthly	Retro	Total Amount
This Month	\$9,054.00	\$55,235.08	\$64,289.08
To Date	\$9,054.00	\$55,235.08	\$64,289.08

EXPENDITURES

Direct Assistance to Veteran (Itemized Below)	\$7,925.82
Vehicle Expenses (Itemized Below)	\$676.11
Salaries & Benefits	\$25,386.17
Training & Meetings	\$608.43
Office Expenses	\$1,142.32
Public Relations	\$550.00
Total	\$36,288.85

DIRECT ASSISTANCE TO VETERAN

	Number Assisted	Amount
Food	1	\$100.00
Shelter	25	\$7,150.00
Utilities	12	\$775.82
Other (Aldi's in Inventory)	0	-\$100.00
Drivers Per Diem		\$0.00
Total	38	\$7,925.82

VEHICLE EXPENSES

	Quantity	Amount
Trips	23	
Transported	30	
Miles	4047	
Fuel (gallon)	215.20	
Fuel Cost		\$596.11
Maintenance (I-Pass \$80.00)		\$80.00
Total		\$676.11

SUMMARY

	Percentage of Budget	Amount
2014 BUDGET	100%	\$517,100.00
PREVIOUS EXPENDITURES	0%	\$0.00
EXPEDITURES	-7%	-\$36,288.85
BALANCE	93%	\$480,811.15

Restricted Fund Balance **\$421,743.46**

JANUARY 2014

<u>TOWNS</u>	<u>SHELTER</u>	<u>UTILITIES</u>	<u>FOOD</u>	<u>TRANSPORTATION</u>
<u>CORTLAND</u>	\$450.00 (1)	\$110.00 (1)	\$200.00 (2)	0
<u>DEKALB</u>	\$3000.00 (10)	\$101.91 (2)	\$100.00 (1)	15
<u>FAIRDALE</u>	0	0	0	0
<u>GENOA</u>	\$250.00 (1)	\$160.00 (2)	0	2
<u>HINCKLEY</u>	\$250.00 (1)	\$80.00 (1)	0	0
<u>KINGSTON</u>	0	0	0	1
<u>KIRKLAND</u>	\$250.00 (1)	\$78.43(1)	0	0
<u>MALTA</u>	0	0	0	0
<u>SANDWICH</u>	\$950.00 (3)	\$146.68 (2)	0	0
<u>SHABBONA</u>	0	0	0	0
<u>SOMONAUK</u>	\$500.00 (2)	0	0	0
<u>SYCAMORE</u>	\$1500.00 (6)	\$184.13 (3)	0	4
<u>TOTALS</u>	\$7150.00	\$775.82	\$100.00	22

DRIVERS PER DIEM =\$219.00

TOTAL FOR THE MONTH OF JANUARY 2014 = \$7,775.82