DeKalb County Veterans Assistance Commission

American Legion Posts 66, 99, 181, 337, 598, 654, 772, 1010
AmVets Post 90
Marine Corps League Detachment 847
Veterans of Foreign Wars Posts 1486, 5768 and 8387
40 et 8 Voiture 207

President Celeste Latham, Vice-President Chuck Fish, and Treasurer Bob Coulter

DeKalb County Veterans Assistance Commission Zoom Meeting Agenda
April 12th, 2021 starting at 5:00pm

https://zoom.us/j/8370735562?pwd=cGVDb0FjbldBSVUzaGpzRlNRU3hjUT09

Meeting ID: 837 073 5562
Passcode: 1zwc52
Call In
+1 312 626 6799 US (Chicago)
Meeting ID: 837 073 5562
Passcode: 020920

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Delegates/Alternates

IV. Public Comment

V. Reading & Approval of the March 2021 Meeting Minutes

VI. Treasurers' Report

VII. Superintendent's Report
   a. Approval of March 2021 Expenses

VIII. Committee Reports

IX. Old Business

X. New Business

XI. For the Good of the Commission

XII. Adjournment

2500 N. Annie Glidden Road
DeKalb IL 60115
Phone 815-756-8129

DeKalb County Veterans Orginizations
Voting Monday April 12, 2021

Veterans of Foreign Wars	Delegates & Alternates	Present	Minutes	Treasurer's Report	Superintendents Report Approval March 2021
	D: Chuck Fish (V.P.)	Abs			
Post #1486 Sandwich.	*A: Todd Latham*				
	D: Gerald Drake	X	Yes	Yes	Yes
Post #5768 Sycamore	*A: Bill Shipper*				
	D:				
Post #8387 Genoa	*A: Jose Chavez*				

American Legion

	D: Manuel Olalde	X	Yes	Yes	Yes
Post #66 DeKalb.	*A: Shannon Pfotenhauer*				
	D: Dwain Adkins				
Post #99 Sycamore.	*A: Ed McComb*	X	Yes	Yes	Yes
	D: Celeste Latham (President)	X	Yes	Yes	Yes
Post #181 Sandwich	*A: Joseph Kotalik*				
	D: Herb Holderman(Dir 2020)	X	Yes	Yes	Yes
Post #337 Genoa	*A: Brian Clemens*	X	Yes	Yes	Yes
	D:				
**Post #598 Hinckley*	*A:*				
	D.Robert Bend (Dir #1 2021)	X	Yes	Yes	Yes
Post #654 Waterman	*A: James Cox*				
	D: Roger Wiley				
**Post # 772 Somonauk*	*A: Chris Morphey*				
	D: Catherine M. Homan				
**Post #1010 Kingston*	*A:*				

	D: Robert Coulter (Treasurer)	Abs			
40 et 8 Voiture 207	*A: Frank Beierlotzer*	X	Yes	Yes	Yes

Marine Corps League Detachment #847 DeKalb Cty	*D: Donald Jones*				
	A:				

	D:				
AmVets Post #90 DeKalb	*A:*				

* Not Regular Attendees

NC= not coming

Tammy Anderson, Superintendent	X	Yes	Yes	Abstain

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DeKalb County Veterans Assistance Commission Meeting
April 12th, 2021 Zoom meeting started at 5:00pm

Additional Voting Issues

Board Member	**Adjournment**
Chuck Fish	Absent
Gerry Drake	Yes
Manuel Olalde	Yes
Shannon Pfotenhauer	Yes
Celeste Latham	Yes
Herb Holderman	Yes
Robert Bend	Yes
Robert Coulter	Absent
Tammy Anderson	Abstain

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DEKALB COUNTY VETERANS ASSISTANCE COMMISSION MEETING MINUTES

March 8th, 2021

DCVAC Zoom Meeting

Meeting started at 5:05 pm with President Celeste Latham presiding.

Board Members Present: President Celeste Latham, Vice-President Chuck Fish, Treasurer Bob Coulter, Director Bob Bend, Director Herb Holderman, and acting Secretary Superintendent Tammy Anderson.

Delegate/Alternate: Gerry Drake(D), Manuel Olalde(D), Ed McComb(A), Brian Clemens(A), Frank Beierlotzer(A).

Meeting Minutes: February 8th, 2021 minutes were reviewed. Motion was made by Gerry Drake to accept the minutes as read, and seconded by Bob Coulter – Roll Call Vote – Motion passed.

Treasurers Report: Treasurer Bob Coulter reported a balance of $8348.30 balance as of 02/26/2021, and a checkbook balance of $7048.30 with two outstanding checks totaling $1300. Motion was made by Chuck Fish to accept the Treasurer's report, seconded by Bob Bend subject to audit. Roll Call Vote - Motion passed.

Superintendents' Report:

Meeting	Month Expenditures	Total Activity	Recoveries YTD	Financial Assistance	Transportation
03/08/2021	February/$33,100.42	1,651	$221,928.00	14/$5775.00	25 Trans/24 Trips

A motion was made by Bob Bend to approve all monthly expenses for February 2021, seconded by Herb Holderman – Roll Call Vote - Motion passed.

Committee Reports: Frank provided handouts for the 2021 Mayor's Memorial Day Breakfast & 14th Annual Veterans Weekend July 30th – August 1. See attached flyers.

Old Business: Nothing at this time.

New Business: Discussed the purchase of a new vehicle for the Veterans Transportation program. Checked prices from a couple of dealerships, best deal from Toyota of DeKalb for a 2021 Sienna Van. Motion was made by Chuck Fish to approve the purchase & any additional expenses (ie., lettering, etc.) not to exceed $50,000, seconded by Bob Coulter. Roll Call Vote – Motion passed.

Covid Vaccination – let your post members know to contact their VA Clinics or Hospitals to be enrolled in the vaccination program.

A flyer was provided to the Delegates & Alternates in regards to the VA Family Caregiver program to be displayed at their posts.

For the Good of the Commission: The DeKalb Women's Rotary Club are accepting donations towards restoring the clock in downtown DeKalb – this clock was donated to the DeKalb County Veterans. DeKalb American Legion donated $1000 towards their goal of $5000.

Notification of the Abraham Lincoln National Cemetery and issues with North Point – IACVAC commissions have signed a petition.

Being no further business, Gerry Drake made a motion to adjourn - Seconded by Herb Holderman. Roll Call Vote - Motion passed. Meeting adjourned at 5:47 pm.

Respectfully Submitted by Recording Secretary Tammy Anderson.

DEKALB COUNTY VETERANS ASSISTANCE COMMISSION
REPORT FOR THE MONTH OF MARCH 2021
STATE OF THE BUDGET

VA COUNSELING

Communication	Quantity	YTD
Phone	660	1772
Office	32	90
Outreach/Home Visits	2	4
Email/Mail	567	1503
Fax	36	77
Other/Forms	163	369
Total Employee Communications	1460	3815
Total Employee Activity	2034	5137

VA AWARDANCE

	Monthly	YTD
Monthly	$23,616.00	$52,541.00
Retro	$110,940.00	$303,943.00
Total	$134,556.00	$356,484.00

EXPENDITURES

		Monthly	YTD
Salaries & Benefits		$24,230.25	$72,918.76
Training & Meetings		$862.83	$1,210.66
Office Expenses		$395.18	$2,668.29
Building Space/Maintenance		$22,500.00	$22,500.00
Direct Assistance to Veteran	**Number Assisted**		
Shelter	13	$5,375.00	$16,925.00
Other		$0.00	$0.00
Drivers Per Diem		$460.00	$940.00
Vehicle Expenses			
Vehicle Purchase		$28,803.60	$28,803.60
Fuel Cost		$285.05	$624.06
Maintenance		$289.39	$4,133.39
Fuel Cost	Totals	$83,201.30	$150,723.76

Expense Description:

TRANSPORTATION LOGS

	Quantity	YTD
Trips	23	65
Hours Donated	122.5	343
Transported	27	71
Miles	3684	10023
Fuel (gallon)	133.20	300.2

SUMMARY

	Percentage of Budget	Amount
BUDGET	**100%**	**$525,000.00**
PREVIOUS EXPENDITURES (Jan to Present)	**-13%**	**-$67,522.46**
EXPEDITURES	**-16%**	**-$83,201.30**
BALANCE	**71%**	**$374,276.24**

Restricted Fund Balance **$756,236.00**

DeKalb County Veterans Assistance Commission
Report for the month March 2021
Veterans Assistance / Transportation

	Shelter		Transportation
Towns	Amount	# of Vets	# of Vets
Cortland			
DeKalb	$ 3,775.00	9	17
Fairdale			
Genoa			1
Hinckley			
Kingston			1
Kirkland			1
Lee			
Malta			
Sandwich			
Shabbona	$ 400.00	1	2
Somonauk	$ 400.00	1	
Sycamore	$ 800.00	2	5
Waterman			

Total	$ 5,375.00	13	27

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DRIVER'S NEEDED!!

WE NEED YOUR HELP! LOOKING FOR DRIVER'S TO TAKE DEKALB COUNTY VETERANS TO AND FROM THEIR APPOINTMENTS AT A VA HOSPITAL. IT IS A VOLUNTARY POSITION…NO COMMITMENT.

PLEASE CONTACT JESSICA AT 815-756-8129 FOR MORE INFORMATION.

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Rev. 8/19/2019