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 Executive Meeting Agenda
August 9th, 2021 starting at 5:30pm

I. Call to Order

II. Attendance

III. Executive Session – 2022 Budget (5 ILCS 120/2(c)(1))

IV. Adjournment

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

DEKALB COUNTY VETERANS ASSISTANCE COMMISSION EXECUTIVE MEETING MINUTES

August 9th, 2021

DCVAC Meeting

Meeting started at 5:40pm with President Celeste Latham presiding.

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

A motion was made by Chuck Fish to go into executive session at 5:45pm, seconded by Bob Bend.

2022 Budget was discussed along with personnel.

Came out of executive session at 5:58pm by a motion from Bob Bend, seconded by Bob Coulter.

A motion was made by Bob Coulter to accept the 2022 Budget as presented, seconded by Chuck Fish – a roll call vote was made – motion passed. A motion was made by Chuck Fish to approve the personnel raises for FY2022, seconded by Bob Coulter - a roll call vote was made – motion passed.

A motion was made by Bob Coulter for adjournment at 6:00pm, seconded by Bob Bend – motion passed.

Respectfully Submitted by Recording Secretary Tammy Anderson.

DRAFT

DeKalb County Veterans Orginizations
Executive Meeting Votes Monday August 9, 2021

Veterans of Foreign Wars	Delegates & Alternates	Present	FY2022 Budget	FY2022 Pay Raises		
	D: Chuck Fish (V.P.)	X	Y	Y		
Post #1486 Sandwich.	*A: Todd Latham*					
	D: Gerald Drake					
Post #5768 Sycamore	*A:*					
	D:					
Post #8387 Genoa	*A: Jose Chavez*					
American Legion						
	D: Manuel Olalde					
Post #66 DeKalb.	*A: Shannon Pfotenhauer*					
	D: Dwain Adkins					
Post #99 Sycamore.	*A: Ed McComb*					
	D: Celeste Latham (President)	X	Y	Y		
Post #181 Sandwich	*A: Joseph Kotalik*					
	D: Herb Holderman(Dir 2020)					
Post #337 Genoa	*A: Brian Clemens*					
	D:					
**Post #598 Hinckley*	*A:*					
	D.Robert Bend (Dir #1 2021)	X	Y	Y		
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)	X	Y	Y		
40 et 8 Voiture 207	*A: Frank Beierlotzer*					
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	Abstain	Abstain	Abstain	

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

DeKalb County Veterans Assistance Commission Meeting Agenda
August 9th, 2021 starting at 6:00pm

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Delegates/Alternates

IV. Public Comment

V. Reading & Approval of the July 2021 Meeting Minutes

VI. Treasurers' Report

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

VIII. Committee Reports

IX. Old Business

X. New Business

XI. For the Good of the Commission

XII. Adjournment

CANCELED

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

Tesis

DeKalb County Veterans Orginizations
Voting Monday August 9, 2021

Veterans of Foreign Wars	Delegates & Alternates	Present	Minutes	Treasurer's Report	Superintendents Report	Adjournment
✓	*D: Chuck Fish (V.P.)*					
Post #1486 Sandwich.	*A: Todd Latham*					
	D: Gerald Drake					
Post #5768 Sycamore	*A:*					
	D:					
Post #8387 Genoa	*A: Jose Chavez*					
American Legion						
	D: Manuel Olalde					
Post #66 DeKalb. ✓	*A: Shannon Pfotenhauer*					
✓	*D: Dwain Adkins*					
Post #99 Sycamore.	*A: Ed McComb*					
✓	*D: Celeste Latham (President)*					
Post #181 Sandwich	*A: Joseph Kotalik*					
	D: Herb Holderman(~~Dir 2020~~)					
Post #337 Genoa	*A: Brian Clemens*					
	D:					
**Post #598 Hinckley*	*A:*					
✓	*D.Robert Bend (Dir #1 2021)*					
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)*					
40 et 8 Voiture 207	*A: Frank Beierlotzer*					
✓	*D: Donald Jones*					
Marine Corps League Detachment #847 DeKalb Cty	*A:*					
	D:					
AmVets Post #90 DeKalb	*A:*					

* Not Regular Attendees

NC= not coming

Tammy Anderson, Superintendent

Abstain

$$\left(\frac{2}{3}\right)^{x-2} = \frac{9}{4}$$

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

Sign in for DCVAC Meeting on August 9th, 2021

	Name	*Organization*	*Circle one*
1.	ROBERT BEND	AL 654	Driver/Passenger
2.	Celest Latham	181	Driver/Passenger
3.	Chuck Fish	VFW 1486	Driver/Passenger
4.	DWAIN ADKINS		Driver/Passenger
5.	ROBERT E. COULTER		Driver/Passenger
6.			Driver/Passenger
7.			Driver/Passenger
8.			Driver/Passenger
9.			Driver/Passenger
10.			Driver/Passenger
11.			Driver/Passenger
12.			Driver/Passenger
13.			Driver/Passenger
14.			Driver/Passenger
15.			Driver/Passenger
16.			Driver/Passenger
17.			Driver/Passenger
18.			Driver/Passenger
19.			Driver/Passenger
20.			Driver/Passenger
21.			Driver/Passenger
22.			Driver/Passenger
23.			Driver/Passenger