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, & 8387
40 et 8 Voiture 207

President Celeste Latham, Vice-President Jim Cox, and Treasurer Bob Coulter

DCVAC Meeting Agenda
2500 N. Annie Glidden Rd., DeKalb IL
April 11th, 2022 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 March 2022 Meeting Minutes

VI. Treasurer's Report

VII. Superintendent's Report
  a. Approval of March 2022 Expenses

VIII. Committee Reports

IX. Old Business
  a. Delegate/Alternate Travel Reimbursement Discussion & Action Needed
  b. Director Position – Nominations/Election

X. New Business
  a. By Law Change Discussion
    1. 2.34 (B) Change of meeting Time
    2. 2.63 Quorum Discussion

XI. For the Good of the Commission

XII. Adjournment

DeKalb County Veterans Assistance Commission Meeting Minutes
February 14th, 2022
DCVAC Meeting

Meeting started at 6:05pm with President Celeste Latham presiding.

Board Members Present: President Celeste Latham, Vice President H. Jim Cox, Treasurer Bob Coulter, Director Bob Bend and acting Secretary Superintendent Tammy Anderson.

Delegate/Alternate: Ernie McGee (A), Manuel Olalde (A), Dwain Adkins (D), Ed McComb (A), Scott Bennett (D), Frank Beierlotzer (A), and Ken Rowe (D).

Meeting Minutes: February 14th, 2022 minutes were reviewed. President Latham stated that the New Business motion in regards to Travel Pay Reimbursement will be reconsidered at the next meeting. Motion was made by Ken Rowe to accept the minutes as read, and seconded by Ernie McGee – Vote called – Motion passed.

Treasurer's Report: Bob Coulter reported a balance of $9043.30 was reported for the beginning of the month of February 2022 and an end of month balance of $9,108.30. Motion was made by Bob Bend to accept the Treasurer's report as presented, seconded by Ken Rowe subject to audit – Vote called – Motion passed.

Superintendent's Report:

Meeting	Month Expenditures	Total Activity	Recoveries YTD	Financial Assistance	Transportation
03/14/2022	Feb/$29,465.69	1,053	$291,043.00	11/$4,475.00	16 Trans/15 Trips

A motion was made by Ernie McGee to approve February's monthly expenses as presented, seconded by Manny Olalde – Roll Call Vote – Motion Passed.

Committee Reports: Frank Beierlotzer provided handouts for the 15th Annual Veterans Weekend & the 2022 Mayor's Memorial Day Breakfast (see attached).

Old Business: N/A

New Business: Nominations were requested for the recently opened Director position that would expire in 2024. Frank Beierlotzer nominated Ken Rowe for the position & Ken accepted. Ernie McGee made the motion to close the nomination for the Directors position, seconded by Manny Olalde – Vote called – Motion Passed.

Request for participation of the DCVAC Organization to participate in the payment of a local Veteran who was in the homeless program and had no family. We had received a donation from the DeKalb Elks of $1,100 and have requested the remainder of $1,890 to be provided by the funds in the DCVAC account. A motion was made by H. Jim Cox to pay the requested amount, seconded by Scott Bennett. Roll Call Vote called – Motion passed.

For the Good of the Commission: We had Kristy Bassett, LCSW from Edward Hines VAMC, here to present information on Suicide Prevention. A statement was made for everyone to work together as a group and to not have a separation of posts, to be more welcoming of all Veterans different regardless of their gender or race.

Adjournment: Being no further business, a motion was made by Ken Rowe to adjourn, seconded by H. Jim Cox – Vote called – Motion passed. Meeting adjourned at 6:56pm.

Respectfully submitted by Recording Secretary Tammy Anderson.

DeKalb County Veterans Assistance Commission Meeting Minutes
March 14th, 2022
DCVAC Executive Meeting

Meeting started at 5:30pm with President Celeste Latham presiding.

Board Members Present: President Celeste Latham, Vice President H. Jim Cox, Treasurer Bob Coulter, Director Bob Bend, and acting Secretary Superintendent Tammy Anderson.

Subject: Mileage Reimbursement – a discussion was made in regards to the validation of voting on the mileage reimbursement option at the last meeting (02/14/2022). It was decided to announce to the general meeting that we will put this subject on the agenda for the 04/11/2022 meeting for further discussion.

Adjournment: Being no further business, a motion was made by Jim Cox to adjourn, seconded by Bob Coulter – Vote called – Motion passed. Meeting adjourned at 5:45pm.

Respectfully submitted by Recording Secretary Tammy Anderson.

DEKALB COUNTY VETERANS ASSISTANCE COMMISSION
REPORT FOR THE MONTH OF MARCH 2022
STATE OF THE BUDGET

Communication	QUANTITY	YTD
Phone	566	1552
Office Visit	96	293
Outreach/Home Visits	5	10
Email/Mail	283	793
Direct Submit	27	102
Fax	28	65
Other/General Contact Log	201	573
Total Employee Communictions	1206	3388
Total Employee Activity	1750	4862

VA AWARDANCE	MONTHLY	YTD
Monthly	$ 40,862.00	$ 94,764.00
Retro	$ 215,031.00	$ 452,172.00
Total	**$ 255,893.00**	$ 546,936.00

EXPENDITURES		MONTHLY	YTD
Salaries and Benefits		$ 22,064.38	$ 66,457.86
Training and Meetings		$ 203.11	$ 1,030.01
Office Expenses		$ 533.04	$ 2,445.86
Building Space/Maintenance		$ 6,500.00	$ 6,500.00
Direct Assistance to Veterans	**Number Assisted**		
Shelter	11	$ 4,475.00	$ 13,425.00
Other	0	$ -	$ -
Drivers Per Diem		$ 360.00	$ 660.00
Disaster Assistance	0	$ -	$ -
Vehicle Expense			
Vehicle Purchase		$ -	$ -
Fuel Cost		$ 389.48	$ 389.48
Maintenance		$ -	$ -
	Totals	**$ 34,525.01**	$ 96,392.02

Transportation Logs	QUANTITY	YTD
Trips	17	47
Hours Donated	102.50	280.5
Transported	19	51
Miles	2944	8084
Fuel (gallons)	135.7	135.7

SUMMARY	PERCENTAGE	AMOUNT
Budget	100%	$ 529,741.00
Previous YTD Expenditures	-12%	$ 61,867.01
Current Month Expenditures	-7%	$ 34,525.01
Balance	82%	**$ 433,348.98**

Restricted Fund Balance	$ 759,387.20

DEKALB COUNTY VETERANS ASSISTANCE COMMISSION
VETERANS ASSISTANCE/ TRANSPORTATION REPORT
MONTH OF MARCH 2022

	Shelter		Transportation
Towns	**Amount**	**# of Vets**	**# of Vets**
Cortland			
DeKalb	$ 3,275.00	8	11
Fairdale			
Genoa			
Hinckley			1
Kingston			
Kirkland			
Lee			
Malta			
Sandwich			3
Shabbona	$ 400.00	1	
Somonauk			
Sycamore	$ 800.00	2	4
Waterman			

Total	$ 4,475.00	11	19

The next meeting of DeKalb County Council of the American Legion will be April 27 starting at 7PM. This will be our Post Everlasting ceremony and election of officers for next year. It will be held at the Sandwich VFW building at 713 South Main Street in Sandwich. Please bring two copies of names of members who have passed away in the last year to be honored. One for the ceremony and one for records. All county legion members, Auxiliary and SAL members are invited. Please have a representative of your post there.
Loren Monsess County Adjutant

Virus-free. www.avast.com

DeKalb County Veterans Orginizations
Voting Monday April 11, 2022

Veterans of Foreign Wars	Delegates & Alternates	Present	Superintendents Report Approval March 2022		
	D: H. James Cox (V.P.)	Y	Y		
Post #1486 Sandwich.	*A: Rebecca Ropp*				
	D: Gerald Drake				
Post #5768 Sycamore	*A: Ernie McGee*				
	D:				
Post #8387 Genoa	*A: Jose Chavez*				

American Legion

	D: Patrick Nichols	Y	Y		
Post #66 DeKalb.	*A: Manuel Olalde*				
	D: Dwain Adkins				
Post #99 Sycamore.	*A: Ed McComb*				
	D: Celeste Latham (President)	Y	Y		
Post #181 Sandwich	*A: Joseph Kotalik*				
	D: Scott Bennett	Y	Y		
Post #337 Genoa	*A: Laurie Babb*				
	D:				
**Post #598 Hinckley*	*A:*				
	D.Robert Bend (Dir 2022)	Y	Y		
Post #654 Waterman	*A:*				
	D: Roger Wiley				
**Post # 772 Somonauk*	*A: Chris Morphey*				
	D: Catherine M. Homan				
**Post #1010 Kingston*	*A:*				

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

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

	D: Ken Rowe	Y	Y		
AmVets Post #90 DeKalb	*A:*				

* Not Regular Attendees

NC= not coming

DCVAC Superintendent	Tammy Anderson	Y	**Abstain**		

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Sign in for DCVAC meeting on April 11th, 2022

Name & Organization		Circle One
1. Jim Cox	VFW Post 1486	Driver/Passenger
2. Scott E. Bennett	Post 337	Driver/Passenger
3. Robert E Coulter	40 & 8	Driver/Passenger
4. Robt Bond	A.C. 654	Driver/Passenger
5. Frank J. Beierbach Sr	40 & 8	Driver/Passenger
6. [illegible]	181	Driver/Passenger
7. Ken Rowe	Amvets 90	Driver/Passenger
8. Patrick Nicholas	Post 66	Driver/Passenger
9.		Driver/Passenger
10.		Driver/Passenger
11.		Driver/Passenger
12.		Driver/Passenger

Flora Grange Proudly Presents

THE WALL THAT HEALS

VIETNAM VETERANS MEMORIAL REPLICA & MOBILE EDUCATION CENTER

★

A PROGRAM OF THE VIETNAM VETERANS MEMORIAL FUND
FOUNDERS OF THE WALL

May 12 - 15, 2022

Boone County Fairgrounds

8847 Rt 76, Belvidere, IL

Enter at Gate 6 off McKinley Ave

Free Admission - Open 24 hours - Closes Sunday at 2pm

For more information visit our Facebook Page: The Wall That Heals/Belvidere IL 2022