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

2500 N. Annie Glidden Rd., Five Seasons Room
DeKalb IL
December 12th, 2022 starting (tentatively) 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 November 2022 Meeting Minutes

VI. Treasurer's Report

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

VIII. Committee Reports

IX. Old Business
   a. Nominations for Officers

X. New Business
   a. Election of Officers

XI. For the Good of the Commission

XII. Adjournment

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

Meeting started at 6:00pm with President Celeste Latham presiding.

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

Delegate/Alternate: Ernie McGee (A), Frank Beierlotzer (D), Donald Brown (A), Manuel Olalde (A), Dwain Adkins (D), Ed McComb (A), Laurie Babb (D), and William Lambert (A).
Guests: Joe & Charlotte Hodder Post 66.

Public Comment: N/A

Meeting Minutes: September 12th, 2022 minutes were reviewed. Motion was made by Frank Beierlotzer to accept the minutes as read, and seconded by Manny Olalde – Vote called – Motion passed.

Treasurer's Report: Bob Coulter reported the beginning and ending balance for September & October 2022 was $7218.30. Motion was made by Bob Bend to accept the Treasurer's report as presented, seconded by Manny Olalde subject to audit – Vote called – Motion passed.

Superintendent's Report:

Meeting	Month Expenditures	Total Activity	Recoveries YTD	Financial Assistance	Transport
11/14/2022	September /$51,966.96	1,304	$1,234,563.00	7/$2,825.00	52 Trans/36 Trips
11/14/2022	October/$38,784.89	1,255	$1,499,798.00	6/$2,425.00	37 Trans/28 Trips

A motion was made by Bill Lambert to approve September's monthly expenses as presented, seconded by Ernie McGee – Roll Call Vote – Motion Passed.
A motion was made by Bob Bend to approve October's monthly expenses as presented, seconded by Dwain Adkins – Roll Call Vote – Motion Passed.

Committee Reports: Frank Beierlotzer provided a flyer for upcoming Veterans events in DeKalb County. See attached.

Old Business: N/A

New Business: Officer nominations were opened: Frank Beierlotzer nominated Celeste Latham for President, seconded by Bob Coulter-Celeste accepted the nomination; Frank Beierlotzer nominated Jim Cox for Vice President, seconded by Celeste Latham-Jim accepted the nomination; Frank Beierlotzer nominated Bob Coulter for Treasurer, seconded by Jim Cox-Bob accepted the nomination; Dwain Adkins nominated Ed McComb for Director, seconded by Jim Cox-Ed accepted the nomination. No further nominations were made, the nomination were closed and will reopen next month (December 2022) to provide any other nominations prior to the election.

For the Good of the Commission: Hand outs were provided as instructions for reimbursement of VA Travel Pay. Discussed the condition of the 2014 Ford Edge & future of vehicle. The OMA & FOIA link will be resent out to the Delegates & Alternates. The Post Delegate/Alternate form will be sent out and is mandatory to be returned to the Superintendent NLT 02/28/2023. Discussed the Trailer Bill status, still not signed yet. Still waiting on direction in regards to quorums from the Illinois IG's office. Manny wanted to express his honor for being in the Pumpkin Day Parade.

Adjournment: Being no further business, a motion was made by Manny Olalde to adjourn, seconded by Laurie Babb – Vote called – Motion passed. Meeting adjourned at 6:45 pm.

Respectfully submitted by Recording Secretary Tammy Anderson.

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

Communication	QUANTITY	YTD
Phone	396	5036
Office Visit	75	1046
Outreach/Home Visits	4	47
Email/Mail	159	2174
Direct Submit	36	392
Fax	9	161
Other/General Contact Log	170	1807
Total Employee Communictions	849	10663
Total Employee Activity	1277	15754

VA AWARDANCE	MONTHLY	YTD
Monthly	$ 7,671.00	$ 270,804.00
Retro	$ 32,637.00	$ 1,269,302.00
Total	**$ 40,308.00**	$ 1,540,106.00

EXPENDITURES		MONTHLY	YTD
Salaries and Benefits		$ 29,308.63	$ 299,344.86
Training and Meetings		$ 233.77	$ 12,999.93
Office Expenses		$ 481.46	$ 9,325.94
Building Space/Maintenance		$ -	$ 22,500.00
Direct Assistance to Veterans	**Number Assisted**		
Shelter	6	$ 2,425.00	$ 37,875.00
Other	0	$ -	$ -
Drivers Per Diem		$ 520.00	$ 4,950.00
Disaster Assistance	0	$ -	$ -
Vehicle Expense			
Vehicle Purchase/Insurance		$ -	$ -
Fuel Cost		$ 710.27	$ 4,657.83
Maintenance		$ 575.29	$ 3,457.66
	Totals	**$ 34,254.42**	$ 400,607.03

Transportation Logs	QUANTITY	YTD
Trips	26	260
Hours Donated	145.00	1489
Transported	33	325
Miles	3930	42813
Fuel (gallons)	129.1	1272.5

SUMMARY	PERCENTAGE	AMOUNT
Budget	100%	$ 529,741.00
Previous YTD Expenditures	-69%	$ 366,352.61
Current Month Expenditures	-6%	$ 34,254.42
Balance	24%	**$ 129,133.97**

Restricted Fund Balance $ 758,728.38

DeKalb County Veterans Assistance Commission
2500 N. Annie Glidden Rd., Suite A
DeKalb, IL 60115
815-756-8129 fax 815-748-2142

2023 Outreach Schedule

VFW Post 1486

713 S. Main St., Sandwich IL
DeKalb County Veterans Assistance Commission
And
Hines Community Outreach Team
Every 3rd Thursday

January 19th
February 16th
March 16th
April 20th
May 18th
June 15th
July 20th
August 17th
September 21st
October 19th
November 16th
December 21st

DeKalb County Veterans Orginizations
Voting Monday December 12, 2022

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

American Legion

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

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

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

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

* Not Regular Attendees

NC= not coming

DCVAC Superintendent	Tammy Anderson	X	**Abstain**		

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

Sign in for DCVAC meeting on December 12th, 2021

Name & Organization		Circle One
1. [illegible]	VFW 1486	Driver/Passenger
2. Robert E Coulter	40 & 8	Driver/Passenger
3. Dwain Adkins	Post 99	Driver/Passenger
4. Donald Brow	GENOA VFW POST 8387	Driver/Passenger
5. Don Jones	MCL.	Driver/Passenger
6. [illegible]		Driver/Passenger
7. [illegible]	VFW 5698	Driver/Passenger
8. Laurie Babb	337	Driver/Passenger
9. Bill Lambert	337	Driver/Passenger
10. Ken Rowe	Amvets 90	Driver/Passenger
11. Ed Mcomb	AL 99	Driver/Passenger
12. Manuel L Valdez	AL 66	Driver/Passenger

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Sign in for DCVAC meeting on December 12th, 2021

Name & Organization		Circle One
1. Charlotte Hodden	Post 66	Driver/Passenger
2. Joe Hodden	Post 66	Driver/Passenger
3.		Driver/Passenger
4.		Driver/Passenger
5.		Driver/Passenger
6.		Driver/Passenger
7.		Driver/Passenger
8.		Driver/Passenger
9.		Driver/Passenger
10.		Driver/Passenger
11.		Driver/Passenger
12.		Driver/Passenger