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
July 10th, 2023, 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 June 2023 Meeting Minutes

VI. Treasurer's Report

VII. Superintendent's Report
a. Approval of June 2023 Expenses

VIII. Committee Reports

IX. Unfinished Business
a. MVAA & By Law Change Discussion – Second Reading & Vote to approve changes

X. New Business

XI. For the Good of the Commission

XII. Adjournment

DeKalb County Veterans Assistance Commission Meeting Minutes
June 12th, 2023
DCVAC Meeting

Meeting started at 6:02 pm with President Celeste Latham presiding.

Board Members Present: President Celeste Latham, Treasurer Bob Coulter, Director Ed McComb and acting Secretary Tammy Anderson.

Delegate/Alternate: Gerry Drake (D), Frank Beierlotzer (A), Charlotte Hodder (A), Laurie Babb (D), William Lambert (A)
Guests: Joe Marcinkowski (County Board Member)

Public Comment: N/A

Meeting Minutes: May 8th 2023 minutes were reviewed. Motion was made by Bill Lambert to accept the minutes as read, and seconded by Don Brown – Correction was made to the attendance listing, Gerry Drake was added. Vote called – Motion passed.

Treasurer's Report: Bob Coulter reported the beginning & ending balance for May 2023 was $10,123.30. Motion was made by Ed McComb to accept the Treasurer's report as presented, seconded by Joe Hodder subject to audit – Vote called – Motion passed.

Superintendent's Report:

Meeting	Month Expenditures	Total Activity	Recoveries YTD	Financial Assistance	Transport
06/12/2023	May /$36,968.02	1,474	$554,576.00	7/$4,375.00	37 Trans/31 Trips

A motion was made by Bill Lambert to approve May's monthly expenses as presented, seconded by Ed McComb – Roll Call Vote – Motion Passed.

Committee Reports: Frank Beierlotzer provided a Veterans flyer of upcoming events (see attachment).

Old Business: The first reading of the changes to the DCVAC By Laws was completed tonight with no additional changes made. Second reading will be provided at next month's meeting along with voting. A continued discussion of purchasing a new DCVAC vehicle was made to purchase another Toyota Sienna for the Commission. A motion was made by Bill Lambert to approve the purchase of the Toyota Sienna, seconded by Don Brown – Roll Call Vote – Motion Passed.

New Business: N/A

For the Good of the Commission: N/A

Adjournment: Being no further business, a motion was made by Ed McComb to adjourn, seconded by Gerry Drake – Vote called – Motion passed. Meeting adjourned at 6:45 pm.

Respectfully submitted by acting Secretary Tammy Anderson.

DEKALB COUNTY VETERANS ASSISTANCE COMMISSION
REPORT FOR THE MONTH OF JUNE 2023
STATE OF THE BUDGET

Communication	QUANTITY	YTD
Phone	445	2976
Office Visit	149	926
Outreach/Home Visits	8	29
Email/Mail	187	1258
Direct Submit	172	383
Fax	4	58
Other/Forms	129	1350
Total Employee Communictions	1036	6863
Total Employee Activity	2007	7201

VA AWARDANCE	MONTHLY	YTD
Monthly	$ 20,722.00	$ 169,862.00
Retro	$ 140,407.00	$ 545,843.00
Total	**$ 161,129.00**	$ 715,705.00

EXPENDITURES		MONTHLY	YTD
Salaries and Benefits		$ 29,218.48	$ 178,407.48
Training and Meetings		$ 2,332.43	$ 6,385.86
Office Expenses		$ 2,517.31	$ 7,660.23
Building Space/Maintenance		$ -	$ 6,500.00
Direct Assistance to Veterans	**Number Assisted**		
Shelter	7	$ 3,375.00	$ 19,250.00
Other	0	$ -	$ 1,000.00
Drivers Per Diem		$ 560.00	$ 2,900.00
Disaster Assistance	0	$ -	$ -
Vehicle Expense			
Vehicle Purchase/Insurance		$ -	$ -
Fuel Cost ($3.00 per gallon)		$ 647.45	$ 2,056.81
Maintenance		$ -	$ 7,654.29
	Totals	**$ 38,650.67**	$ 231,814.67

Transportation Logs	QUANTITY	YTD
Trips	28	163
Hours Donated	161.00	950.7
Transported	35	200
Miles	4787	26953
Fuel (gallons)	215.8	710.5

SUMMARY	PERCENTAGE	AMOUNT
Budget	100%	$ 577,750.00
Previous YTD Expenditures	-33%	$ 193,164.00
Current Month Expenditures	-7%	$ 38,650.67
Balance	60%	**$ 345,935.33**

Restricted Fund Balance	$ 954,608.77

DEKALB COUNTY VETERANS ASSISTANCE COMMISSION
VETERANS ASSISTANCE/ TRANSPORTATION REPORT
MONTH OF JUNE 2023

	Shelter		Transportation
Towns	**Amount**	**# of Vets**	**# of Vets**
Cortland			
DeKalb	$ 1,875.00	4	23
Fairdale			
Genoa			
Hinckley			1
Kingston			
Kirkland			2
Lee			
Malta			
Sandwich			
Shabbona	$ -		2
Somonauk	$ -		1
Sycamore	$ 1,500.00	3	6
Waterman			

Total	$ 3,375.00	7	35

16th Annual Veterans Weekend **(August 4, 5 & 6, 2023, Friday, Saturday & Sunday)**

(Friday, Saturday & Sunday) **(All Weekend)**

Veterans Appreciation KICK OFF

Friday night, August 4, 2023 at **DeKalb AMVETS**

Post 90, 421 East Oak Street, DeKalb, Illinois 60115

(First year membership in **AMVETS** is **FREE**)

Honoring all Veterans with a **MEET and GREET** Party

(Open at Noon, Dirty Bird Food Truck at 4:30pm and a Live Band (The Beaux 5:00pm-9:00pm)
Short Ceremony at 6:00pm

Living History Military Encampment at the Genoa Veterans Home, 311 S. Washington St., Genoa, Illinois 60135 **all weekend** (Re-enactor groups welcome but please RSVP for space availability)

(Saturday) (August 5, 2023)(Sponsor-**Sycamore ALR**) **(815-739-9760)(sycamore.alr99@yahoo.com)**

Motorcycle/Motorcade Parade of Vehicles, Honoring Senior Veterans

Staging = 8:00am-8:45am, Safety Brief 8:45am, KSU 9:00am at Barbed Wire Harley-Davidson, 969 Peace Road, DeKalb, IL 60115, going to senior living centers in DeKalb & Sycamore and ending about 2:30pm at the Genoa Veterans Home.

(Saturday) (August 5, 2023) (From 7:30am to Close) (815-901-3834)
(Sponsors-Genoa American Legion, Sons of the American Legion, American Legion Riders, American Legion Auxiliary, Veterans of Foreign Wars and Genoa Veterans Home)
Genoa Veterans Home, 311 S. Washington Street, Genoa, Illinois 60135
Pancake Breakfast from 7:30am to 10:00am, Luncheon menu from Noon to 2:00pm, Raffles, Gaming, and Drinks all day long, Kids Fair from 1:00pm to 4:00pm, **Veterans Awareness Fair from 1:00pm to 4:30pm**, POW/MIA Remembrance Table Ceremony at 4:00pm, **Spaghetti Dinner** $8.00 RSVP Pre-paid and $10.00 pay at the door from 4:00pm to 5:30pm and **two Live Bands.** (Polly Says from 4:30 to 6:30pm) (Couch Coins from 7:00pm to 10pm) Wild Fries Food Truck will arrive at 7:00pm.

(Sunday) (August 6, 2023)
Genoa Veterans Home, **Veterans & Community Breakfast**, 7:30am to 10:00am
Genoa Veterans Home, DeKalb County **Sportsman's Show,** 7:30am to 1:00pm
Sponsor-Mick Stout **(815-217-2266)** (kcss@mickstout.com)

As of 07-03-2023, all events and times are subject to change

Frank Beierlotzer, DeKalb County 40&8, Public Relations Officer, **ffb66@juno.com, cell 815-901-3834,** home 815-758-5788 ScheduleListVW-AMVETS2023-.002

16th Annual Veterans Weekend **(August 4, 5 & 6, 2023, Friday, Saturday & Sunday)**

(Honoring all Veterans)

Genoa Veterans Home, 311 South Washington Street, Genoa, Illinois 60135

Sponsors - Genoa American Legion, Sons of the American Legion, American Legion Riders, American Legion Auxiliary, Veterans of Foreign Wars and Genoa Veterans Home

(Friday, Saturday & Sunday) (All Weekend)

Living History Military Encampment at the Genoa Veterans Home

(Re-enactor groups welcome but please RSVP for space availability – 815-901-3834)

(Saturday) (August 5, 2023)

Genoa Veterans Home, Pancake Breakfast 7:30-10:00am, Luncheon menu from Noon-2:00pm, Raffles, Gaming, Drinks, Kids Fair 1:00pm-4:00pm, **Veterans Awareness Fair 1:00pm-4:30pm**, POW/MIA Remembrance Table Ceremony 4:00pm, Spaghetti Dinner 4:00pm-5:30pm for $8.00 RSVP Pre-paid by check or $10.00 pay at the door and Two Live Bands (Polly Says 4:30-6:30pm) (Couch Coins 7:00-10:00pm), Wild Fries Food Truck at 7:00pm

(Sunday) (August 6, 2023)

Genoa Veterans Home, **Veterans & Community Breakfast,** 7:30am-10:00am

Genoa Veterans Home, DeKalb County **Sportsman's Show,** 7:30am-1:00pm

Sponsor-Mick Stout **(815-217-2266)** (kcss@mickstout.com)

Frank Beierlotzer, DeKalb County 40&8, Public Relations Officer, **ffb66@juno.com, cell 815-901-3834,** home 815-758-5788 VFW-SD-2023-ffb.002

Please mail by July 31, 2023 ---CLIP HERE AND RETURN WITH **CHECK**--- Please mail by July 31, 2023

I/we plan to attend the VFW Spaghetti Dinner on Saturday, August 5, 2023 from 4:00pm-5:30pm

Name_____Please give email address_____

Name(s)_____ VFW-SD-2023-ffb.002

Make **checks** payable to: Genoa VFW – 2023 Dinner (RSVP Pre-paid by **check** is $8.00 per dinner)
Mail **checks** to: Frank Beierlotzer, 1384 Omega Circle Drive, DeKalb IL 60115

Enclosed is **check** number_____ in the amount of $____.00 for ____# dinner(s) RSVP Pre-paid.

DeKalb County Veterans Orginizations
Voting Monday July 10th, 2023

Veterans of Foreign Wars	Delegates & Alternates	Present	Superintendents Report Approval June 2023	By Law Changes	
	D: H. James Cox (V.P.)				
Post #1486 Sandwich.	*A: Rebecca Ropp*				
	D: Gerald Drake				
Post #5768 Sycamore	*A: Ernie McGee*	X	Y	Y	
	D: Donald Brown				
Post #8387 Genoa	*A: Frank Beierlotzer*	X	Y	Y	

American Legion

	D: Joseph Hodder	X	Y	Y	
Post #66 DeKalb.	*A: Charlotte Hodder*	X	Y	Y	
	D: Dwain Adkins				
Post #99 Sycamore.	*A: Ed McComb (Dir 2023)*	X	Y	Y	
	D: Celeste Latham (President)	X	Abstain	Abstain	
Post #181 Sandwich	*A: Joseph Kotalik*				
	D: Laurie Babb	X	Y	Y	
Post #337 Genoa	*A: William Lambert*	X	Y	Y	
	D:				
**Post #598 Hinckley*	*A:*				
	D.Robert Bend (Dir 2022)	X	Y	Y	
Post #654 Waterman	*A: Nicole Begne*				
	D:				
**Post # 772 Somonauk*	*A:*				
	D:				
**Post #1010 Kingston*	*A:*				

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

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

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

* Not Regular Attendees

NC= not coming

DCVAC Superintendent	Tammy Anderson	X	Abstain	Abstain

DeKalb County Veterans Orginizations
Voting Monday July 10th, 2023

Veterans of Foreign Wars	Delegates & Alternates	Present	Superintendents Report Approval June 2023	BY LAWS	
	D: H. James Cox (V.P.)				
Post #1486 Sandwich.	A: Rebecca Ropp				
	D: Gerald Drake				
Post #5768 Sycamore	A: Ernie McGee	Y	Y	Y	
	D: Donald Brown				
Post #8387 Genoa	A: Frank Beierlotzer	Y	Y	Y	

American Legion

	D: Joseph Hodder	Y	Y	Y	
Post #66 DeKalb.	A: Charlotte Hodder	Y	Y	Y	
	D: Dwain Adkins				
Post #99 Sycamore.	A: Ed McComb (Dir 2023)	Y	Y	Y	
	D: Celeste Latham (President)	Y	—		
Post #181 Sandwich	A: Joseph Kotalik				
	D: Laurie Babb	Y	Y	Y	
Post #337 Genoa	A: William Lambert	Y	Y	Y	
	D:				
*Post #598 Hinckley	A:				
	D.Robert Bend (Dir 2022)	Y	Y	Y	
Post #654 Waterman	A: Nicole Begne				
	D:				
*Post # 772 Somonauk	A:				
	D:				
*Post #1010 Kingston	A:				

	D: Robert Coulter (Treasurer)	Y	Y	Y	
40 et 8 Voiture 207	A: Loren Monsess				

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

	D: Ken Rowe				
AmVets Post #90 DeKalb	A:				

* Not Regular Attendees

NC= not coming

DCVAC Superintendent — Tammy Anderson — Y — **Abstain**

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American Legion Posts 66, 99, 181, 337, 598, 654, 772, & 1010
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President Celeste Latham, Vice-President Jim Cox, and Treasurer Bob Coulter

Sign in for DCVAC meeting on July 10th, 2023

Name & Organization		Circle One
1. Charlotte Hodder	Post 66	Driver/Passenger
2. Joe Hodder	Post 66	Driver/Passenger
3. Robert Coulter	4078	Driver/Passenger
4. Laura Babish	Post 337	Driver/Passenger
5. Bill Lambert	Post 337	Driver/Passenger
6. BOB BEND	POST 654	Driver/Passenger
7. Frank Beierlotzer	VFW 8387	Driver/Passenger
8. Celeste Lathe	AL 181	Driver/Passenger
9. Manuel E. Noble	A.L. Post 66	Driver/Passenger
10. Ed McComb	Post 99 AL	Driver/Passenger
11. Eric McGee	VFW 5768	Driver/Passenger
12.		Driver/Passenger