

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

January 8th, 2024 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 December 2023 Meeting Minutes
- VI. Treasurer's Report
- VII. Superintendent's Report
 - a. Approval of December 2023 Expenses
- VIII. Committee Reports
- IX. Unfinished Business
- X. New Business
 - a. DCVAC Option to Invest Funds
- XI. For the Good of the Commission
- XII. Adjournment

DeKalb County Veterans Assistance Commission Meeting Minutes

December 11th, 2023

DCVAC Meeting

Meeting started at 5:59pm with President Celeste Latham presiding.

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

Delegate/Alternate: Ernie McGee (A), Frank Beierlotzer (A), Joseph Hodder (D), Charlotte Hodder (A), Dwain Adkins (D), and William Lambert (A).

Guests: N/A

Public Comment: N/A

Meeting Minutes: November 13th 2023 minutes were reviewed. Motion was made by Bill Lambert to accept the minutes as read, and seconded by Joe Hodder – Vote called – Motion passed.

Treasurer's Report: There has been no activity on the account, and has a balance of \$10,123.30 as of the end of November. Motion was made by Ernie McGee to accept the Treasurer's report as presented, seconded by Bob Bend subject to audit – Vote called – Motion passed.

Superintendent's Report:

<u>Meeting</u>	<u>Month Expenditures</u>	<u>Total Activity</u>	<u>Recoveries YTD</u>	<u>Financial Assistance</u>	<u>Transport</u>
12/11/2023	November/\$32,550.93	2,051	\$1,397,664.52	8/\$3,875.00	30 Trans/24 Trips

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

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

Unfinished Business: Nominations were opened again for the Officer positions. After proper protocol, the nominations were closed. Being that there were no changes or multiple nominations, Frank Beierlotzer made the motion to accept all Officer positions as listed, seconded by Bill Lambert. A vote was called – Motion passed unanimously.

Celeste Latham as 2024 President
Jim Cox for 2024 Vice President
Bob Coulter for 2024 Treasurer
Bob Bend for the 2024/2025 Director position

For the Good of the Commission: A discussion was made about options with the DCVAC Commission's checking account & the possibility of putting some funds in CDs, etc. Bob Coulter will look into this & additional discussion will be made at the next meeting.

Adjournment: Being no further business, a motion was made by Frank Beierlotzer to adjourn, seconded by Bill Lambert – Vote called – Motion passed. Meeting adjourned at 6:32 pm.

Respectfully submitted by acting Secretary Tammy Anderson.

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

Communication	<u>QUANTITY</u>	<u>YTD</u>
Phone	479	5738
Office Visit	123	1706
Outreach/Home Visits	2	45
Email/Mail	22	2058
Direct Submit	35	654
Fax	8	109
Other/Forms	277	2508
Total Employee Communications	946	12701
<u>Total Employee Activity</u>	1436	16811
VA AWARDANCE	<u>MONTHLY</u>	<u>YTD</u>
Monthly	\$ 24,783.39	\$ 298,379.50
Retro	\$ 84,692.85	\$ 1,208,761.26
<u>Total</u>	<u>\$ 109,476.24</u>	<u>\$ 1,507,140.76</u>

EXPENDITURES		<u>MONTHLY</u>	<u>YTD</u>
Salaries and Benefits		\$ 12,488.58	\$ 352,228.28
Training and Meetings		\$ 461.62	\$ 14,342.35
Office Expenses		\$ 535.31	\$ 22,715.49
Building Space/Maintenance		\$ -	\$ 22,500.00
Direct Assistance to Veterans	<u>Number Assisted</u>		
Shelter	8	\$ 3,875.00	\$ 41,500.00
Other	0	\$ -	\$ 1,000.00
Drivers Per Diem		\$ 420.00	\$ 6,000.00
Disaster Assistance	0	\$ -	\$ -
Vehicle Expense			
Vehicle Purchase/Insurance		\$ -	\$ 48,279.65
Fuel Cost (\$2.89 per gal)		\$ 357.95	\$ 5,231.04
Maintenance		\$ 246.11	\$ 9,859.79
Totals		<u>\$ 18,384.57</u>	<u>\$ 523,656.60</u>

Transportation Logs	<u>QUANTITY</u>	<u>YTD</u>
Trips	21	310
Hours Donated	128.00	1849.2
Transported	31	394
Miles	3411	51458
Fuel (gallons)	124.0	1661.1

SUMMARY	<u>PERCENTAGE</u>	<u>AMOUNT</u>
Budget	100%	\$ 577,750.00
Previous YTD Expenditures	-87%	\$ 505,272.03
Current Month Expenditures	-3%	\$ 18,384.57
Balance	9%	<u>\$ 54,093.40</u>

Restricted Fund Balance \$ 954,608.77

**DEKALB COUNTY VETERANS ASSISTANCE COMMISSION
 VETERANS ASSISTANCE/ TRANSPORTATION REPORT
 MONTH OF DECEMBER 2023**

Towns	Shelter		Transportation
	Amount	# of Vets	# of Vets
Cortland			
DeKalb	\$ 2,375.00	5	15
Fairdale			
Genoa			1
Hinckley			
Kingston			
Kirkland			
Lee			
Malta			
Sandwich			1
Shabbona	\$ -		
Somonauk	\$ -		1
Sycamore	\$ 1,500.00	3	13
Waterman			
Total	\$ 3,875.00	8	31

CLIENT VA AWARDANCE RECEIVED FOR 2023

	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE
NEW VA AWARDANCE MTD	\$ 28,262.00	\$ 10,079.00	\$ 21,542.00	\$ 17,880.00	\$ 71,377.00	\$ 20,722.00
CONTINUED AWARDANCE	\$ -	\$ 28,262.00	\$ 38,341.00	\$ 56,221.00	\$ 127,598.00	\$ 198,975.00
ACCUMULATIVE YTD	\$ 28,262.00	\$ 66,603.00	\$ 126,486.00	\$ 200,587.00	\$ 399,562.00	\$ 619,259.00

	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
NEW VA AWARDANCE MTD	\$ 17,805.00	\$ 27,666.00	\$ 28,645.00	\$ 6,123.00	\$ 23,495.11	\$ 24,783.39
CONTINUED AWARDANCE	\$ 219,697.00	\$ 237,502.00	\$ 265,168.00	\$ 293,813.00	\$ 299,936.00	\$ 323,431.11
ACCUMULATIVE YTD	\$ 856,761.00	\$ 1,121,929.00	\$ 1,415,742.00	\$ 1,715,678.00	\$ 2,039,109.11	\$ 2,387,323.61

CLIENT VA AWARDANCE RECEIVED FOR 2022

	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE
NEW VA AWARDANCE MTD	\$ 22,499.00	\$ 31,403.00	\$ 40,862.00	\$ 10,515.00	\$ 24,929.00	\$ 12,075.00
CONTINUED AWARDANCE	\$ -	\$ 22,499.00	\$ 53,902.00	\$ 64,417.00	\$ 89,346.00	\$ 114,275.00
ACCUMULATIVE YTD	\$ 22,499.00	\$ 76,401.00	\$ 171,165.00	\$ 246,097.00	\$ 360,372.00	\$ 486,722.00

	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
NEW VA AWARDANCE MTD	\$ 15,944.00	\$ 17,428.00	\$ 35,165.00	\$ 52,313.00	\$ 7,671.00	\$ 22,246.00
CONTINUED AWARDANCE	\$ 126,350.00	\$ 142,294.00	\$ 159,722.00	\$ 194,887.00	\$ 247,200.00	\$ 254,871.00
ACCUMULATIVE YTD	\$ 629,016.00	\$ 788,738.00	\$ 983,625.00	\$ 1,230,825.00	\$ 1,485,696.00	\$ 1,762,813.00



DeKalb County Veterans Organizations Voting Monday January 8th, 2024

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

American Legion

Post #66 DeKalb.	D: Joseph Hodder	X	Y		
	A: Charlotte Hodder	X	Y		
Post #99 Sycamore.	D: Dwain Adkins				
	A: Ed McComb (Dir 2025)				
Post #181 Sandwich	D: Celeste Latham (President)	X	Abstain		
	A: Joseph Kotalik				
Post #337 Genoa	D:				
	A: William Lambert	X	Y		
*Post #598 Hinckley	D:				
	A:				
Post #654 Waterman	D: Robert Bend (Dir 2026)	X	Y		
	A: Nicole Begne				
*Post # 772 Somonauk	D:				
	A:				
*Post #1010 Kingston	D:				
	A:				

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

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

AmVets Post #90 DeKalb	D:				
	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 January 8th, 2024

Name & Organization

Circle One

1. Celeste Latham - AL 181 Driver/Passenger
2. James Cox VFW Post 1486 Driver/Passenger
3. Bill Lambert 337 Driver/Passenger
4. Rick Hilderbrant 337 Driver/Passenger
5. ROBERT COULTER 408 Driver/Passenger
6. Robert Bend AL 654 Driver/Passenger
7. Charlott Hcdk AL 66 Driver/Passenger
8. Joe Hodder AL Post 66 Driver/Passenger
9. Emie McYu VFW 5768 Driver/Passenger
10. _____ Driver/Passenger
11. _____ Driver/Passenger
12. _____ Driver/Passenger