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
February 26th, 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 January 2024 Meeting Minutes

VI. Treasurer's Report

VII. Superintendent's Report
   a. Approval of January 2024 Expenses

VIII. Committee Reports

IX. Unfinished Business

X. New Business

XI. For the Good of the Commission

XII. Adjournment

DeKalb County Veterans Assistance Commission Meeting Minutes
January 8th, 2024
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 Tammy Anderson.

Delegate/Alternate: Ernie McGee (A), Joseph Hodder (D), Charlotte Hodder (A), and William Lambert (A).
Guests: Dick Hilderbrant

Public Comment: N/A

Meeting Minutes: December 11th 2023 minutes were reviewed. Motion was made by Jim Cox to accept the minutes as read, and seconded by Ernie McGee – Vote called – Motion passed.

Treasurer's Report: There was a deposit & withdrawal of $1200.00 from the account for Christmas distribution paper trail, making the balance of $10,123.30 as of the beginning & end of December 2023. 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:

Meeting	Month Expenditures	Total Activity	Recoveries YTD	Financial Assistance	Transport
01/08/2024	December/$18384.57	1,436	$1,507,140.76	8/$3,875.00	31 Trans/21 Trips

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

Committee Reports: N/A

Unfinished Business: N/A

New Business: A discussion was made in regards to Bob Coulter (Treasurer) to research financial options for the DCVAC Board funds. He will contact banks & financial businesses and provide that information at the next meeting where it will be discussed and action will be voted on.

For the Good of the Commission: N/A

Adjournment: Being no further business, a motion was made by Bill Lambert to adjourn, seconded by Bob Bend – Vote called – Motion passed. Meeting adjourned at 6:30 pm.

Respectfully submitted by acting Secretary Tammy Anderson.

DEKALB COUNTY VETERANS ASSISTANCE COMMISSION
REPORT FOR THE MONTH OF JANUARY 2024
STATE OF THE BUDGET

Communication	QUANTITY	YTD
Phone	569	569
Office Visit	163	163
Outreach/Home Visits	4	4
Email/Mail	352	352
Direct Submit	59	59
Fax	5	5
Other/General Contact Log	288	288
Total Employee Communictions	1440	1440
Total Employee Activity	2117	2117

VA AWARDANCE	MONTHLY	YTD
Monthly	$ 36,037.74	$ 36,037.74
Retro	$ 227,164.82	$ 227,164.82
Total	**$ 263,202.56**	**$ 263,202.56**

EXPENDITURES		MONTHLY	YTD
Salaries and Benefits		$ 27,594.18	$ 27,594.18
Training and Meetings		$ -	$ -
Office Expenses		$ -	$ -
Building Space/Maintenance		$ -	$ -
Direct Assistance to Veterans	**Number Assisted**		
Shelter	7	$ 3,375.00	$ 3,375.00
Other	0	$ -	$ -
Drivers Per Diem		$ -	$ -
Disaster Assistance	0	$ -	$ -
Vehicle Expense			
Fuel Cost		$ -	$ -
Maintenance			$ -
	Totals	**$ 30,969.18**	**$ 30,969.18**

Transportation Logs	QUANTITY	YTD
Trips	25	25
Hours Donated	140.50	140.50
Transported	32	32
Miles	3769	3769
Fuel (gallons)	114.9	114.9

SUMMARY	PERCENTAGE	AMOUNT
Budget	100%	$ 605,210.00
Previous YTD Expenditures	0%	$ -
Current Month Expenditures	-5%	$ 30,969.18
Balance	95%	**$ 574,240.82**

Restricted Fund Balance	$ 681,627.09

DEKALB COUNTY VETERANS ASSISTANCE COMMISSION
VETERANS ASSISTANCE/ TRANSPORTATION REPORT
MONTH OF JANUARY 2024

	Shelter		Transportation
Towns	**Amount**	**# of Vets**	**# of Vets**
Cortland			
DeKalb	$ 2,375.00	5	21
Fairdale			
Genoa			2
Hinckley			2
Kingston			
Kirkland			2
Lee			
Malta			
Sandwich			1
Shabbona			
Somonauk			
Sycamore	$ 1,000.00	2	4
Waterman			

Total	$ 3,375.00	7	32

DeKalb County Veterans Orginizations
Voting Monday February 26th, 2024

Veterans of Foreign Wars	Delegates & Alternates	Present	Superintendents Report Approval January 2024		
	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: Donald Brown	X	Y		
Post #8387 Genoa	*A: Frank Beierlotzer*				

American Legion

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

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

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

	D:				
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 February 26th, 2024

Name & Organization		Circle One
1. Bill Lambert	337	Driver/Passenger
2. Dick Hildebrant	337	Driver/Passenger
3. DWAIN ADKINS	99	Driver/Passenger
4. Ed McComb	99	Driver/Passenger
5. Joe Hodden	Post 66	Driver/Passenger
6. Charlotte Hodden	Post 66	Driver/Passenger
7. ROBERT COULTER	40 & 8	Driver/Passenger
8. ROBERT BEND	AL654	Driver/Passenger
9. Michael Embree	66	Driver/Passenger
10. Ernie McGee	5768	Driver/Passenger
11. [illegible]	1486	Driver/Passenger
12. Celeste [illegible]	181	Driver/Passenger

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Sign in for DCVAC meeting on February 26th, 2024

Name & Organization	Circle One
1. Donald Brown 8387	Driver/Passenger
2.	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