

DeKalb County Veterans Assistance Commission Meeting Minutes
February 10th, 2025
DCVAC Meeting

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

Board Members Present: Vice President H. James Cox, Treasurer Bob Coulter, Director Bob Bend, Director Ed McComb and acting Secretary Tammy Anderson.

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

Public Comment: *N/A*

Meeting Minutes: The January 13th, 2025 meeting minutes were reviewed. No changes were discussed- Motion made by Ed McComb to accept the meeting minutes as read, seconded by Dwain Adkins - Minutes passed.

Treasurer's Report: The beginning balance for January 2025 was \$6,188.30. A check for \$400.00 from the Christmas donations list cleared, making the ending balance for January 2025 \$5,788.30. Motion was made by Ed McComb to accept the Treasurer's report as presented subject to audit, seconded by Dwain Adkins subject to audit - Vote called - Motion passed.

Superintendent's Report:

<u>Meeting</u>	<u>Month</u>	<u>Expenditures</u>	<u>Total</u>	<u>Activizy</u>	<u>Recoveries YTD</u>	<u>Financial Assistance</u>	<u>Transport</u>
02/10/2025	January	/\$68,563.60	1,726		\$240,956.98	14/\$7,925.00	32 Trans/26 Trips

A motion was made by George Schippits to approve January's monthly expenses as presented, seconded by Ed McComb - Roll Call Vote - Motion Passed.

Committee Reports: Frank Beierlotzer presented a flyer (see attached). Charlotte Hodder discussed Operation Her Story and will provide more updates on donations & events.

Unfinished Business: Financial Assistance of Veteran has been taken care of by donation.

New Business: Delegate/Alternate forms and OMA training was discussed and reminded that all forms & certificates must be into the DCVAC Superintendent NLT 02/28/2025.

For the Good of the Commission: Discussion was made on House Bill 10127. A discussion was made by Bill Lambert about the Barn on Base Line and HB 4590.

Adjournment: Being no further business, a motion was made by Ed McComb to adjourn, seconded by Bob Bend - Vote called - Motion passed. Meeting adjourned at 6:26 pm.

Respectfully submitted by acting Secretary Tammy Anderson.