# DeKalb County Veterans Assistance Commission Meeting Minutes
## January 13th, 2025
## DCVAC Meeting

Meeting started at 6:02pm with Vice President H. James Cox presiding.

**Board Members Present:** Treasurer Bob Coulter, Director Bob Bend, and acting Secretary Tammy Anderson.

**Delegate/Alternate:** Ernie McGee (D), Donald Brown (D), 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 December 9th, 2024 meeting minutes were reviewed. No changes were discussed - Motion made by Bill Lambert to accept the meeting minutes as read, seconded by Frank Brierlotzer - Minutes passed.

**Treasurer's Report:** The beginning balance for December 2024 was $5,763.30. A deposit for $1775.00 was made from donations to help Veterans, and $1,350.00 was removed by holiday donation checks to DeKalb County Veterans. There is still one check that has not cleared. The ending balance for December 2024 is $6,188.30. Motion was made by Bob Bend to accept the Treasurer's report as presented subject to audit, seconded by Ernie McGee subject to audit - Vote called - Motion passed.

**Superintendent's Report:**

| Meeting | Month Expenditures | Total Activity | Recoveries YTD | Financial Assistance | Transport |
|---|---|---|---|---|---|
| 01/13/2025 | December /$43,043.00 | 1,876 | $72,914.93 | 11/$6,025.00 | 38 Trans/30 Trips |

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

**Committee Reports:** Frank Beierlotzer presented a flyer (see attached)

**Unfinished Business:** *N/A*

**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.

A discussion was made in regards to a Veteran who is behind on his rent and has been provided an eviction notice. Different views and input were made. A motion from Frank Brierlotzer was made to table this topic until the next meeting, seconded by Joe Hodder. A vote was called - motion passed.

**For the Good of the Commission:** A discussion was made by Dwain Adkins in regards to a rifle salute at the county Courthouse on the 4•h of July. Any Post interested should reach out to Dwain. Bob Coulter informed everyone that there are more & more scams going on out there trying to get your banking information-be cautious.

**Adjournment:** Being no further business, a motion was made by Frank Brierlotzer to adjourn, seconded by Bob Bend - Vote called-Motion passed. Meeting adjourned at 7:15 pm.

Respectfully submitted by acting Secretary Tammy Anderson.