

DeKalb County Veterans Assistance Commission Meeting Minutes
July 14th, 2025
DCVAC Meeting

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

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

Delegate/Alternate: Gerald Drake (D), Don Brown (D), Frank Beierlotzer (A), Joseph Hodder (D), Charlotte Hodder (A), George Schippits (D), and William Lambert (A).

Public Comment: N/A

Meeting Minutes: The June 9th, 2025 meeting minutes were reviewed. No changes were made - Minutes accepted.

Treasurer's Report: Treasurer Bob Coulter provided June 2025 financial report, no action during the month, the beginning & ending balance was \$5,953.30. Motion was made by Bob Bend to accept the Treasurer's report as presented subject to audit, seconded by Gerry Drake subject to audit – Vote called – Motion passed.

A financial discussion on investing additional money with Edward Jones, a motion was made by Frank Beierlotzer to invest an additional \$3,000. Seconded by Bill Lambert. Vote called – Motion passed.

Superintendent's Report:

Meeting	Month Expenditures	Total Activity	Recoveries YTD	Financial Assistance	Transport
07/14/2025	June /\$42,256.88	1,732	\$1,123,262.53	14/\$8,025.00	32 Trans/27 Trips

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

Committee Reports: Frank Beierlotzer provided a flyer for upcoming Veterans events (see attached).

Unfinished Business: N/A

New Business: FY2026 was discussed line by line. A motion was made by Frank Beierlotzer to add \$50,000 to the FY2026 budget for purchase of a new vehicle, seconded by Bob Coulter – Roll Call Vote – Motioned passed. Brining the new FY2026 Budget balance to \$794,200. A motion was made by Don Brown, seconded by George Schippits – Roll Call Vote – Motioned Passed.

For the Good of the Commission: N/A

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

Respectfully submitted by acting Secretary Tammy Anderson.