

DeKalb County Veterans Assistance Commission Meeting Minutes

August 11th, 2025

DCVAC Meeting

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

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

Delegate/Alternate: Gerald Drake (D), Don 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 July 14th, 2025 meeting minutes were reviewed. No changes were made - Minutes accepted.

Treasurer's Report: Treasurer Bob Coulter provided July 2025 financial report, providing the Resource Bank July 2025 Statement showing the beginning balance of \$5,953.30 and the \$3,000 removal of funds to place in a CD with Edward Jones, for an ending balance of \$2,953.30. He also stated that we have a \$5000 CD that matures in 04/2026 and this \$3000 CD will mature in 01/2026. He provided some options for when the CDs mature (Roll Over or Money Market Account) and will be discussed further prior to the maturing dates. Motion was made by Frank Beierlotzer to accept the Treasurer's report as presented subject to audit, seconded by Bill Lambert subject to audit – Vote called – Motion passed.

Superintendent's Report:

Meeting	Month Expenditures	Total Activity	Recoveries YTD	Financial Assistance	Transport
08/11/2025	July /\$89,330.47	2,115	\$1,779,817.16	13/\$7,650.00	35 Trans/24 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). Dwain discussed the upcoming Court House Vigil on November 7 & 8 with opening ceremony at 2:30pm on the 7th. Charlotte discussed the Be the One event on 09/21/2025 at the NW Health & Wellness Center check in at 9:00am for the 2.2 Mile Walk. Additional Flyers were provided for the DeKalb County Marines 250th Birthday Ball on 11/08/2025 at the Regale in Sycamore beginning at 6:00pm. And the American Legion Post 654 Waterman Corn Boil on 08/16/2025 at the Davey Farm in Leland beginning at 4:00pm.

Unfinished Business: N/A

New Business: Discussed & Voted on the FY2026 Meeting Calendar – Frank made the motion to accept the meeting calendar for FY2026 with no meeting scheduled for October 2026, seconded by Bob Coulter - Vote Called – Motion Passed. Discussed & Voted on the FY2026 Holiday Calendar – Frank made the motion to accept the FY2026 Holiday Calendar (with corrections), seconded by George Schippits – Vote Taken – Motion Passed. All Calendars will be emailed out to the Delegates & Alternates and will be provided in next months meeting packet.

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 6:25 pm.

Respectfully submitted by acting Secretary Tammy Anderson.