

**DEKALB COUNTY VETERANS
ASSISTANCE COMMISSION
SEPTEMBER 10, 2007**

The meeting started at 7:25 pm with 10 members in attendance. There was some confusion over the meeting site that delayed the start.

The minutes of the previous meeting were handed out for review and reading. Mike Boorsma approved the minutes with the correction of Mike Boorsma 2ndding the finance report on a motion with 2nd by Frank Beierlotzer.

John Davis gave the financial report showing receipts of \$250.00 expenses of \$200.00 leaving a balance of \$1517.57 motion to accept the report subject to audit was 2nd by Mike Boorsma and passed.

There was no correspondence.

The Superintendents report was read and is attached to these minutes. There was a motion by Frank Beierlotzer authorizing the County to pay the monthly financial assistance bills of \$3487.40, 2nd by Mike Boorsma. Motion approved.

Committee reports:

Vetfair V: John will do it again next year same time and place

Constitution and bylaws :It is election time; Frank Beierlotzer made a motion to reelect the same slate of officers and directors. 2nd by Mike Boorsma. Motion passed.

Budget and personnel: Ed DeJoghne was excused. Proposed budget has been forwarded to the county board.

Old Business: New building groundbreaking will take place this month.

Hanndbook to be presented at next meeting.

New hire-job request to be sent out to all posts.

Van – on hold until December.

Fair- Attendance at our booth was down considerably. We should strongly consider joining our booth with the Marine Corp League and VietNow. Motion by Frank 2nd Mike to discontinue booth. Motion passed.

New business: Motion to approve bills was passed earlier.

Motion by Gary 2nd John Davis to no longer take used medical equipment, as we don't have necessary storage. Motion passed.

Motion by Mike 2nd Frank adjourned the meeting at 8:33 pm on a motion.

Respectfully submitted
Herb Holderman
Acting Secretary.