McHenry County Veterans Assistance Commission Inc.

Meeting of **April 20, 2011**

Chairman Joe Kersten called the meeting to order at 1900

The March Minutes – A copy of the March Minutes was made available to all Delegates and Alternates. A motion to accept the March minutes was made by Robert Howe Jr. and seconded by Pat Conley. A unanimous vote passed the motion.

Treasurers Report –	Beginning Balance of	$8,582.27
	Withdraws	$0.00
	Deposits	$25.00
	Current Balance	$8,607.27

Al Gatz made the motion to accept the March Treasurer's Report as given. Carl Stengele seconded the motion and the motion passed by unaminous vote.

Old Business

1) 300 Club Raffle update=$50.00 is needed to obtain the software to print the raffle tickets and that is not only cheaper than hiring a printer for the job but the fundraising committee can use the software for the next three years. The printing cost would be a bit more for ink and paper supplies for the tickets. Funds have been allocated during the March VAC Inc. meeting so no action is needed for the $50.00 to be used for the software.

New Business

There was no 'new business'.

The meeting of the VAC Inc. adjourned at 1910

Michael F. Wisniewski

Michael Wisniewski, Electronically Signed