

McHenry County Veterans Assistance Commission Inc.

Meeting of January 18, 2012

Chairman Joe Kersten called the meeting to order at 1905

The November Minutes – A copy of the November Minutes was made available to all Delegates and Alternates. A motion to accept the November minutes was made by Tom Aellig and seconded by Mary Donner. A unanimous vote passed the motion.

Treasurers Report –

Beginning Balance of	\$11,094.23
Withdraws	\$0.00
Deposits	<u>\$480.00</u>
Current Balance	<u>\$11,574.23</u>

A motion to accept the November Treasurer's Report was made by Mary Donner and the motion was seconded by Carl Stengele. The motion was passed by unanimous vote.

December Treasurer's Report. Beginning Balance of \$11574.23.

Withdraws	\$0.00
Deposits	\$740.00
Ending Balance of	\$12314.23

A motion to accept the December Treasurers Report was made by Mary Donner and the motion was seconded by Carl Stengele. The motion was passed by unanimous vote.

Old Business

1) 300 Club Fundraiser Report: The 300 Club Raffle account in November had a starting balance of \$1410.00. The sale of raffle tickets added another \$480.00 which brought the account amount to \$1890.00. The sale of raffle tickets during December brought in another \$620.00 which raised the account amount to \$2630.00. The actual VAC Inc. account balance for December is actually \$12314.23 minus the 300 Club amount of \$2630.00 or \$9684.23.

2) The first 300 Club Raffle Drawing for the 2012 year took place at this meeting with the following prizes being awarded: The first prize of \$75.00 was won by Kenney Thomas of Woodstock and the second prize of \$25.00 was won by the Huntley American Legion Post #173.

3) The VAC Mobile Office will be on the road in spring after the IT shop installs the software in the vehicle electronics. The final expenses included fabrication of the computer rack, cart, and cover for \$2700.00; Honda Generator for \$1600.00; Vehicle Detailing for \$550.00; Repair of a crack in the fiberglas roof for \$500.00

4) The Harvard VFW post donated a \$100.00 check to the VAC Inc. to be used to help pay for the ACT test fees used in the NCRC program but the check was filled out to wrong recieipient. A discussion resulted in a motion for the VAC Inc. to manage checks given to VAC for the NCRC program made by Lee Tottman. The motion was seconded by Mary Donner and the motion passed by unanimous vote.

New Business

1) The 2012 300 Club Raffle still have two full booklets of 10 tickets to sell to complete this fundraiser. Any delegate who wants to sign up to sell them can collect them after the general meeting.

2) Mary Donner suggest that the VAC Inc. set up a 300 Club Raffle fundraiser for 2013 but obtain the tickets earlier to complete the fundraiser sooner. Patrick Conley made the motion that the VAC Inc. 300 Club Raffle Fundraiser for 2013 begin in July. Tom Aellig seconded the motion and Jim Koch suggest that the tickets be available in June. The motion passed by unanimous vote.

The meeting of the VAC Inc. adjourned at 1924

Michael F. Wisniewski

Michael Wisniewski, Electronically Signed