McHenry County Veterans Assistance Commission Inc.

Meeting of **June 15, 2011**

Chairman Joe Kersten called the meeting to order at 1900

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

Treasurers Report –	Beginning Balance of	$8,707.27
	Withdraws	$0.00
	Deposits	$0.00
	Current Balance	$8,707.27

Treasurer, Gerald Raske was excused from attending the meeting due to family matters and the April treasurer's report was carried over. A donation of $100.00 was received for the VAC Inc. The motions to accept the treasurer's report was dispensed with.

Old Business

1) 300 Club Committee. The 300 Club raffle tickets were printed up with $75.00 and $25.00 monthly prize amounts, however the original prize amounts of $50.00 and $25.00 were approved during the March VAC Inc. meeting. The motion to change the monthly prize amounts to reflect the raffle ticket values was made by Ted Andersen and seconded by Patrick Conley. A unaminous vote passed the motion once a quick calculation showed that the VAC Inc. would still make a healthy profit.

New Business

1) The block of 300 Club raffle tickets arrived at the VAC office with different monthly prize amounts from the monthly prize amounts that were decided at the March VAC Inc. meeting and the problem was cleared up-see Old Business. Starting in January of 2012, two raffle ticket stubs will be pulled from the drum for prizes at each VAC meeting and go back in the drum after the drawing.

2) The conversion of the high-top van into the VAC Outreach Mobile Office will begin soon after the VAC Superintendant gets the okay to accept and use the grant funds awarded to the VAC for that purpose. The project is likely to need more money for any cost overruns such as a need for to procure and install an onboard generator (3 kv output) to save wear and tear on the bus engine while using an invertor to run office equipment and for installing outside decals and custom painting. The VAC will need an okay to use funds for these cost overruns.

The meeting of the VAC Inc. adjourned at 1922

Michael F. Wisniewski

Michael Wisniewski, Electronically Signed