McHenry County Veterans Assistance Commission Inc.

Meeting of **March 16, 2011**

Chairman Joe Kersten called the meeting to order at 1900

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

Treasurers Report –	Beginning Balance of	$8,592.27
	Withdraws	$10.00
	Deposits	$0.00
	Current Balance	$8,582.27

The Treasurer was excused so the body deferred motioning to accept the report until the next meeting.

Old Business
There was no old or unfinished business.

New Business
1) Chairman, Joe Kersten opened the floor for ideas to raise funds for the VAC Inc. account. Robert Howe Jr. suggested that the VAC Inc try a "300 Club" type raffle ticket program. This program would sell 300 raffle tickets for $10.00 apiece and the raffle prize drawings would begin on January of 2012 and the prizes awarded would be $50.00 for first prize and $25.00 for second prize. Any winning tickets would go back into the ticket pot and the prize drawings would occur monthly for 12 months and the odds of winning multiple prizes on one ticket are good. The raffle fund could gross up $3000.00 in which $900.00 would go to prizes and $2100.00 minus ticket printing costs would go to the VAC Inc. account. The raffle tickets would need to go on sale ASAP and definitely before the American Legion State Convention convenes on July 13th, 2011. Robert Howe Jr. made a motion for the VAC Inc. to set up a 2012 300 Club Raffle program for fundraising purposes. Pat Conley seconded the motion and the motion was passed by unaminous vote. Robert Howe Jr. has volunteered to be the 300 Club Raffle Fundraiser Chairman.
2) The IACVAC of Illinois is planning, for the first time to host a Hospitality Room during the Spring IACVSO / IACVAC Session in Springfield. The Hospitality Room would open on Sunday, May 8th and be availiable during the IACVSO /IACVAC Session, which begins business on Monday, May 9th. The IACVAC of Illinois is asking for monetary donations from the member VAC's and veterans organizations and the donations are due by May 8th. Robert Howe Jr. made a motion for the VAC Inc. to provide $100.00 to the IACVAC of Illinois for establishing a Hospitality Room for the VAC delegates and VSO guests during the Spring IACVSO / IACVAC Session . Jay Baker seconded the motion and the motion passed by majority vote.

The meeting of the VAC Inc. adjourned at 1930

Michael F. Wisniewski

Michael Wisniewski, Electronically Signed