McHenry County Veterans Assistance Commission Inc.

Meeting of **May 18, 2011**

Chairman Joe Kersten called the meeting to order at 1900

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

Treasurers Report –	Beginning Balance of	$8,607.27
	Withdraws	$0.00
	Deposits	$100.00
	Current Balance	$8,707.27

The motion to accept the Treasurer's Report was made by Mary Donner and seconded by Ted Andersen. The motion was passed by unaminous vote.

Old Business

1) There was no report from the 300 Club Raffle Committee Chairman, Robert Howe Jr., however the VAC office received the 300 Club raffle ticket order recently.

New Business

1) The VAC Mobile Veterans' Outreach Office vehicle is expected to last maybe four or five years of use once it becomes availiable and the VAC Inc. is asked to consider to begin fundraising efforts through the local military service organizations. The expected replacement cost of $114,000.00 would allow the VAC to take a brand new bus shell and outfit it as a mobile office. The VAC Inc. would need to set up an account for to place the funds that are designated for the new mobile office vehicle. The VAC Inc could set up a goal milestone chart to track the fundraising effort to raise the funds in four years and to obtain the tricked-out vehicle during the fifth year. The VAC Inc may be able to apply for various grants once they set up a steering committee to supervise the fundraising effort.

2) The first VAC Mobile Veterans' Outreach Office vehicle is a used hightop bus that was used by the VAC to provide transportation for VAC clients to go to VA clinics for medical services.and has some years and mileage on it. The bus was retired from service and is being outfitted as a rolling office to allow the VAC staff to visit clients who are unable to go to the VAC offices. The VAC was able to get a grant to pay part of the cost of the vehicle conversion. The VAC Mobile Veterans' Outreach Office Vehicle is expected to be ready to roll in it's new role in October.

The meeting of the VAC Inc. adjourned at 1920

Michael F. Wisniewski

Michael Wisniewski, Electronically Signed