

# McHenry County Veterans Assistance Commission Inc.

## Meeting of October 18, 2011

Chairman Joe Kersten called the meeting to order at 1900

**The September Minutes** – A copy of the September Minutes was made available to all Delegates and Alternates. A motion to accept the September minutes was made by Ted Andersen and seconded by Randy Granath. A unanimous vote passed the motion.

<b>Treasurers Report</b> – Beginning Balance of	\$8,707.27
Withdraws	\$0.00
Deposits	<u>\$1,716.96</u>
Current Balance	<u>\$9,684.23</u>

A motion to accept the treasurer's report was made by Don Stage and seconded by Mary Donner and the motion passed by unanimous vote. The deposits are: \$540.00 on Sep 3<sup>rd</sup>, \$100.00 on Sep 14<sup>th</sup>, \$1076.96 on Sep 23<sup>rd</sup>. with a final total balance of \$10424.23. A client also repaid a security deposit loan of \$976.96 to the VAC Inc.. The 300 Club raffle took in \$740.00 which makes the VAC Inc balance \$9684.23 plus the 300 Club amount.

### Old Business

- 1) The 300 Club raffle ticket sales are well underway with 7 books issued out and 12 books still unsold. A total of \$450.00 was collected tonight plus the amount deposited in the VAC Inc. account (\$740.00) raises the 300 Club total to \$1190.00 so far. The A. L. Crystal Lake Post #171 brought a \$100.00 block of raffle tickets. The raffle begins in January of 2012 when a first prize of \$75.00 and a second prize of \$25.00 will be awarded to the first two tickets drawn from the drum during the VAC Inc meeting. The two winning tickets will go back into the drum so a winner has a fair chance of winning again during a future monthly drawing. There are still plenty of raffle tickets for sale at \$10.00 apiece.
- 2) The Veterans Voice Project is a proposed art therapy class to be held at the McHenry and Lake County Drop-In Centers This project needs at least \$2000.00 to help pay the project expenses. (\$1000.00 from the Rotary and \$500.00 each from the McHenry County and Lake County VAC's.

### New Business

- 1) VAC Superintendent, Mike Iwanicki reported that the VAC Mobile Bus Project is nearing completion with the purchase and installation of a generator and the vehicle detailing (VAC logos and lettering and vehicle striping). The bus renovation is slightly under budget but will exceed the grant funds allotted to the project. The outstanding costs are \$2000.00 for the trailer-mounted generator set with cover and \$500.00 for bus detailing (VAC logos and lettering/striping). The funding needed after the grant funds run out can be drawn from an unused bus fund (\$7000.00) left in the VAC budget from the beginning of the VAC office, however the VAC delegation will need to vote to allow the VAC to draw up to \$2000.00 from the old bus fund under New Business during the general meeting. Planned future upgrades to the bus would be gear for promotional use such as a EAZY-UP canopy and folding tables for to set up computers and flat screen televisions outside the bus.

The meeting of the VAC Inc. adjourned at 1939

*Michael F. Wisniewski*

Michael Wisniewski, Electronically Signed