McHenry County Veterans Assistance Commission Inc.

Meeting of **September 21, 2011**

Chairman Joe Kersten called the meeting to order at 1900

The August Minutes – A copy of the August Minutes was made available to all Delegates and Alternates. A motion to accept the August minutes was made by Robert Howe Jr and seconded by Roy Allsup. 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

$640.00 was deposited into the account for the 300 Club Ticket Sales but is not counted toward the total. A motion to accept the treasurer's report was made by Thomas Aellig and seconded by Patrick Conley. A unaminous vote passed the motion.

Old Business

1) The Mobile Outreach Vehicle is expected to be completed this Friday. They are currently working on the wireing. The Superintendent reported that he expects final detailing to cost much less than $500.00 and the portable generator to be less than $2,000.00.

2) The Woodstock Noon Rotary Club is interested in getting a grant to help cover the cost for a Veterans Voice creative writing course to be held at the Veterans And Family Services Drop in Centers in both Lake & McHenry Counties. The matching grant will cover $1,000.00 with another $1,000.00 coming from other sources. Patrick Conley motioned to approve $500.00 toward the project if Rotary is sucessful in obtaining the grant. Iwanicki noted that the Lake County VAC would also be willing to put in $500.00 A unaminous vote passed the motion.

New Business

1) Bob How gave a report on the 300 Club Fund Raiser... keep selling tickets. As of today 74 of the 300 tickets have been turned back in. If you need more tickets contact the VAC Office.

The meeting of the VAC Inc. adjourned at 1918

Michael A. Iwanicki

Michael A. Iwanicki, Electronically Signed