

# McHenry County Veterans Assistance Commission Inc.

## Meeting of January 17, 2018

Chairman, Joe Kersten called the meeting to order at 1900 Hours.

Acting Chaplain, Frank Steckelberg gave the Invocation.

Chairman, Joe Kersten led the reciting of the Pledge of Allegiance.

Secretary, Michael Wisniewski called the roll. A quorum of officers was present.

|                           |                                  |  |   |
|---------------------------|----------------------------------|--|---|
| <b>Officers Present:</b>  | Chairman<br>Joe Kersten          | Senior Vice Chairman<br>Patrick Conley | Junior Vice Chairman<br>Frank Steckelberg |
| Treasurer<br>Gerald Raske | Secretary, Michael<br>Wisniewski | Director<br>Jim Koch                   | Director<br>Harry Van Beetz               |

**The November Minutes:** A copy of the November minutes was made available to all delegates and alternates. The motion to accept the November minutes as read was made by Patrick Conley and seconded by Frank Steckelberg. The motion passed by unanimous vote.

### **Treasurers Report:**

Copies of the Treasurers report for November was made available to all delegates and alternates (see attached report).

Lee Totman made the motion to accept the November Treasurers report as read and Frank Steckelberg seconded the motion and the motion passed by unanimous vote.

Copies of the Treasurers report for December was made available to all delegates and delegates. (See attached report)

Patrick Conley made the motion to accept the December Treasurers Report as read and Frank Steckelberg seconded the motion and the motion passed by unanimous vote.

### **New Business:**

1. The 2018 series 300 Club Raffle tickets are now printed up and available for sale. They can be picked up after the VAC meeting sessions and at the VAC Office.
2. The VAC Inc. By-Laws need some revisions to Articles two and five. The commission moved to table this task until the February VAC Inc. Meeting.

### **Old Business:**

1. Scholarship Fund Report: The scholarship quarterly report statement is due out in February.
2. The winners of the January drawing of the 2017 series 300 Club Raffle are as follows: \$75.00 to Mrs. Donna Stephens and \$25.00 to the TLS Veterans.

Chairman, Joe Kersten adjourned the meeting at 1915 Hours.

*Michael F. Wisniewski*

Michael F. Wisniewski  
Electronically Signed

**McHenry County Veterans Assistance Commission Inc.**  
Meeting of January 17, 2018

**BANK SUMMARY  
NOVEMBER, 2017**

|                              |                        |                    |
|------------------------------|------------------------|--------------------|
| <b>300 CLUB BALANCE 2017</b> | <b>OPENING BALANCE</b> | <b>\$ 15909.62</b> |
| <b>DEPOSIT NONE</b>          |                        |                    |

**WITHDRAWALS**

|             |                   |
|-------------|-------------------|
| <b>IDES</b> | <b>+ \$100.00</b> |
|-------------|-------------------|

|                         |                   |
|-------------------------|-------------------|
| <b>300 CLUB BALANCE</b> | <b>\$16009.62</b> |
|-------------------------|-------------------|

|                                |                          |
|--------------------------------|--------------------------|
| <b><u>VAC BANK BALANCE</u></b> | <b>\$25064.26</b>        |
| <b>300 CLUB</b>                | <b><u>- 16009.62</u></b> |
| <b>VAC WORKING BALANCE</b>     | <b>\$ 9054.64</b>        |

**BANK SUMMARY  
DECEMBER, 2017**

|                              |                        |                    |
|------------------------------|------------------------|--------------------|
| <b>300 CLUB BALANCE 2017</b> | <b>OPENING BALANCE</b> | <b>\$ 16009.62</b> |
| <b>DEPOSIT NONE</b>          |                        |                    |

**WITHDRAWALS**

|             |                   |
|-------------|-------------------|
| <b>IDES</b> | <b>+ \$100.00</b> |
|-------------|-------------------|

|                         |                   |
|-------------------------|-------------------|
| <b>300 CLUB BALANCE</b> | <b>\$16109.62</b> |
|-------------------------|-------------------|

|                                |                          |
|--------------------------------|--------------------------|
| <b><u>VAC BANK BALANCE</u></b> | <b>\$25864.26</b>        |
| <b>300 CLUB</b>                | <b><u>- 16109.62</u></b> |
| <b>VAC WORKING BALANCE</b>     | <b>\$ 9754.64</b>        |

**McHenry County Veterans Assistance Commission Inc.**  
Meeting of **January 17, 2018**