

McHenry County Veterans Assistance Commission Inc.

Meeting of March 21, 2018

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

Chaplain, Eugene Boxlietner 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.

| | | | |
|---------------------------|----------------------------------|--|---------------------------------|
| Officers Present: | Chairman Joe Kersten | Senior Vice Chairman Patrick Conley | Junior Vice Chairman Excused |
| Treasurer Gerald Raske | Secretary, Michael Wisniewski | Director Excused | Director Harry Van Beetz |

The February Minutes: Copies of the February minutes were made available to all delegates and alternates. The motion to accept the February minutes as read was made by Harry Van Beetz and seconded by Patrick Conley. The motion was passed by unanimous vote.

Treasurers Report:

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

Michael Wisniewski made the motion to accept the February Treasurers report as read. Ray Urch seconded the motion. The motion was passed by unanimous vote. Arrangements are being made to have a CPA come in to audit the VAC Inc. financial ledgers.

New Business:

1. The 2018 series 300 Club Raffle tickets are all out and the monies for a couple of books are still due for turn in.
2. The VAC Inc. is hosting a Veterans Round Table open forum on April 12th, 2018; from 5 PM to 7 PM at the Woodstock VFW Post #5040 (201 Main St., Woodstock, Illinois). This forum may be held on a quarterly basis.
3. Fundraiser proposal-an organization that set up charity poker games wish to visit the Commission to present a proposal to raise funds.

Old Business:

1. Scholarship Fund Report: The PLAV Post #188 presented a \$500.00 donation to the VAC Inc. to be added to the scholarship fund.
2. The VAC Inc. By-Laws were updated and revised by the Commission; signed; and notarized.
3. The winners of the March drawing of the 2017 series 300 Club Raffle are as follows: \$75.00 to Vdura A and \$25.00 to Mr. Wayne Kostner.

Chairman, Joe Kersten adjourned the meeting at 1913 Hours.

Michael F. Wisniewski

Michael F. Wisniewski
Electronically Signed

McHenry County Veterans Assistance Commission Inc.
Meeting of March 21, 2018

BANK SUMMARY
JANUARY, 2018

| | | |
|------------------------------|------------------------|-------------------------|
| 300 CLUB BALANCE 2017 | OPENING BALANCE | \$ 16109.62 |
| DEPOSIT | | <u>\$1050.00</u> |
| | | \$17159.62 |

WITHDRAWALS

| | | | |
|-----------------|-----------------|---------------------|--------------------------|
| 01/01/18 | 1ST DRAW | \$75.00 | |
| 01/16/18 | 2ND DRAW | 25.00 | |
| 01/19/18 | 1ST DRAW | 75.00 | |
| 01/22/18 | 2ND DRAW | 25.00 | |
| 01/26/18 | 1ST DRAW | <u>25.00</u> | - 225.00 |
| | | | <u>\$16934.62</u> |
| IDES | | | <u>+ \$100.00</u> |

| | |
|-------------------------|-------------------|
| 300 CLUB BALANCE | \$17034.62 |
|-------------------------|-------------------|

| | |
|--------------------------------|-------------------|
| <u>VAC BANK BALANCE</u> | \$26989.26 |
|--------------------------------|-------------------|

| | |
|-----------------|--------------------------|
| 300 CLUB | <u>- 17034.62</u> |
|-----------------|--------------------------|

| | |
|----------------------------|-------------------|
| VAC WORKING BALANCE | \$ 9954.64 |
|----------------------------|-------------------|