

McHenry County Veterans Assistance Commission Inc.

Meeting of April 18, 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 Excused	Secretary, Michael Wisniewski	Director Excused	Director Excused

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

Treasurers Report:

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

John Widmayer made the motion to accept the March Treasurers report as read. Donald Stage seconded the motion. The motion was passed by unanimous vote.

New Business:

1. The 2018 series 300 Club Raffle tickets are all out and the monies and ticket stubs for four books of raffle tickets are still not returned.
2. The Veterans Round Table open forum was reviewed. The event was well run and attended by 22 veterans. Many of the attending veterans were from outside McHenry County. The next Veteran Round Table forum will likely occur sometime in July or August. The event will be more topic specific.
3. The VAC fundraiser: No report.

Old Business:

1. Scholarship Fund Report: The \$500.00 donation from the combined posts of McHenry to be added to the scholarship fund.
2. The winners of the April drawing of the 2018 series 300 Club Raffle are as follows: \$75.00 to Mrs. Lauren Ametis and \$25.00 to the McHenry VFW Post #4600.

Chairman, Joe Kersten adjourned the meeting at 1912 Hours.

Michael F. Wisniewski

Michael F. Wisniewski
Electronically Signed

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BANK SUMMARY
MARCH, 2018

300 CLUB BALANCE 2018	OPENING BALANCE	\$ 17434.62
DEPOSIT		<u>\$260.00</u>
		\$17694.62
WITHDRAWALS		
03/11/18 FILING FEE	\$10.00	
03/29/18 1ST DRAW	<u>75.00</u>	-85.00
IDES		<u>+ \$100.00</u>
300 CLUB BALANCE		\$17709.62

<u>VAC BANK BALANCE</u>	\$27464.26
300 CLUB	<u>- 17709.62</u>
VAC WORKING BALANCE	\$ 9754.64