

# McHenry County Veterans Assistance Commission Inc.

## Meeting of May 16, 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.

Superintendent Michael Iwanicki called the roll. A quorum of officers was present.

<b>Officers Present:</b>	Chairman Joe Kersten	Senior Vice Chairman Patrick Conley	Junior Vice Chairman Frank Steckelberg
Treasurer Gerald Raske	Secretary, Excused	Director Harry VanBeetz	Director James Koch

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

### **Treasurers Report:**

Copies of the Treasurers report for April were made available to all delegates and alternates (see attached report). Patrick Conley made the motion to accept the April Treasurers report as read. Harry VanBeetz 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 a few of the books are still not returned.
2. Superintendent Iwanicki discussed production of tickets for a 2019 300 Club. After some discussion Patrick Conley motioned and Charlie Chapman seconded to continue the 300 Club for 2019. The motion was passed by unanimous vote. Iwanicki stated that he would have the tickets ready before the County Fair.
3. The VAC fundraiser: No report.

### **Old Business:**

1. Scholarship Fund Report: There 12 applications for the scholarship. The VAC Inc has \$2,130.00 to award. The last committee was Don Curfman and Frank Steckelberg. Lee Totman motioned and John Widmayer seconded to award four scholarships at \$500.00 each. The motion was passed by unanimous vote.
2. The next Veterans Round Table will be on July 27<sup>th</sup> at the Huntley American Legion. The program will start at 6:00pm and will cover PTSD and TBI. There will be food and gifts.
3. The winners of the May drawing of the 2018 series 300 Club Raffle are as follows: \$75.00 to the Veterans Network Committee and \$25.00 to the AMVETS Post #245.

Chairman, Joe Kersten adjourned the meeting at 1912 Hours.

*Michael A. Iwanicki*

Michael A. Iwanicki  
Electronically Signed

**McHenry County Veterans Assistance Commission Inc.**  
Meeting of May 16, 2018

**BANK SUMMARY**  
**APRIL, 2018**

<b>300 CLUB BALANCE 2018</b>	<b>OPENING BALANCE</b>	<b>\$ 17709.62</b>
<b>WITHDRAWALS</b>		
<b>04/02/18</b>	<b>2ND DRAW</b>	<b>25.00</b>
<b>04/03/18</b>	<b>1ST DRAW</b>	<b><u>75.00</u></b>
		<b><u>-100.00</u></b>
		<b>\$17609.62</b>
<b>IDES</b>		<b><u>+100.00</u></b>
<b>300 CLUB BALANCE</b>		<b>\$17709.62</b>
<b><u>VAC BANK BALANCE</u></b>	<b>\$27364.26</b>	
<b>300 CLUB</b>	<b><u>- 17709.62</u></b>	
<b>VAC WORKING BALANCE</b>	<b>\$ 9654.64</b>	