

McHenry County Veterans Assistance Commission Inc.

Meeting of June 20, 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.

Officers Present:	Chairman Joe Kersten	Senior Vice Chairman Patrick Conley	Junior Vice Chairman Frank Steckelberg
Treasurer: Gerald Raske	Secretary: Michael Wisniewski	Director Harry VanBeetz	Director James Koch

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

Treasurers Report:

Copies of the Treasurers report for May were made available to all delegates and alternates (see attached report). Michael Wisniewski made the motion to accept the April Treasurers report as read. Harry VanBeetz seconded the motion. The motion was passed by unanimous vote. The VAC Inc. ledgers were audited by an accountant. The audit found the ledgers to be accurate and complete. The audit report was filed.

New Business:

1. The 2018 series 300 Club Raffle tickets are all sold out
2. A fundraiser proposal was submitted for review. The guest speaker Mr. Kenneth Kaulen from the Chicago Charitable Games organization gave a presentation to suggest how the VAC Inc. could raise funds by hosting card games (Stud poker/Texas Hold-em) with the organization providing game equipment and banking services, and providing game venues. The VAC Inc. would need a group of volunteers and a sizable flat fee to use the gaming services. Harry Van Beetz tabled the proposal so the VAC Inc. can obtain more background information on the organization's operations.
3. The VAC fundraiser: No report.

Old Business:

1. Scholarship Fund Report: There were 12 applications for the scholarship program. The VAC Inc scholarship committee and the MCCD representative decided to award four scholarship, each worth \$500.00.00 to the four best qualified individuals.
2. The next Veterans Round Table will be on July 27th 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 June drawing of the 2018 series 300 Club Raffle are as follows: \$75.00 to the Robin Doedin and \$25.00 to the Woodstock VFW Post #4600.

Chairman, Joe Kersten adjourned the meeting at 1920 Hours.

Michael F. Wisniewski

Michael F. Wisniewski
Electronically Signed

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BANK SUMMARY
APRIL, 2018

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