

McHenry County Veterans Assistance Commission Inc.

Meeting of February 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 Frank Steckleberg
Treasurer Gerald Raske	Secretary, Michael Wisniewski	Director Jim Koch	Director Harry Van Beetz

The January Minutes: A copy of the January minutes was made available to all delegates and alternates. The motion to accept the January minutes as read was made by John Widmayer and seconded by Don Stage. The motion passed by unanimous vote.

Treasurers Report:

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

Frank Steckelberg made the motion to accept the January Treasurers report as read and Harry Van Beetz seconded the motion and the motion passed by unanimous vote.

New Business:

1. The 2018 series 300 Club Raffle tickets are moving fast with only two books (20 tickets) left to sell.
2. The VAC Inc. By-Laws revisions to Article II and Article V were discussed by the commission and acted on. Patrick Conley made the motion to have the commission to accept the proposed VAC Inc. By-Law changes and amendments. Harry Van Beetz seconded the motion and the motion passed by unanimous vote.
3. 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.
4. Gerald Raske made the motion for the VAC Inc. financial books to be audited by an accountant (CPA). Eugene Boxlietner seconded the motion and the motion passed by unanimous vote.

Old Business:

1. Scholarship Fund Report: No report.
2. Victor Somoza suggested that the VAC Inc consider a 'Charity Poker Tournament' as a fund raiser. There are companies that would manage the fundraiser for the VAC Inc. we would only have to provide a space and a few volunteers. A motion was made by Gene Boxlitner and seconded by Harry VanBeetz to look into the possibility of holding such a tournament. A unanimous vote passed the motion.
3. The winners of the February drawing of the 2017 series 300 Club Raffle are as follows: \$75.00 to Mr. George Lilja and \$25.00 to the Veterans Network Commission.

Chairman, Joe Kersten adjourned the meeting at 1915 Hours.

Michael F. Wisniewski

Michael F. Wisniewski
Electronically Signed

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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
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<u>VAC BANK BALANCE</u>	\$26989.26
300 CLUB	<u>- 17034.62</u>
VAC WORKING BALANCE	\$ 9954.64