

McHenry County Veterans Assistance Commission Inc.

Meeting of August 15, 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 July Minutes: Copies of the July minutes were made available to all delegates and alternates. The motion to accept the July minutes as read was made by Lee Totman and seconded by Marty Lenzen. The motion was passed by unanimous vote.

Treasurers Report:

Copies of the Treasurers report for July were made available to all delegates and alternates (see attached report). Harry Van Beetz made the motion to accept the July Treasurers report as read. Marty Lenzen seconded the motion. The motion was passed by unanimous vote.

New Business:

1. The VAC Inc. Executive Board convened after the VAC General Meeting on July 18th, to review two assistance grant applications from a veteran client. The application was approved by the VAC Inc. Executive Board.
2. The 2019 Series 300 Club Raffle tickets are being printed up and may be available at a future meeting.
Old Business:
 1. Scholarship Fund Report: No report.
 2. The next Veterans Town Hall Meeting is to be hosted by the Capt. Lovell FHCC VA Director on Wednesday, September 19th, 2018 at McHenry County College. The meet and greet is at 1700 Hours and the forum will begin at 1600 Hours. The venue is the MCC Black Box Theater.
 3. Donald Stage made the motion for the VAC Inc. to provide up to \$500.00 to the Student Veterans Association of MCC for refreshments during the VA Open Forum. Lee Totman seconded the motion. The motion was passed by unanimous vote.
 4. The winners of the August drawing of the 2018 series 300 Club Raffle are as follows: \$75.00 to Michael Wisniewski and \$25.00 to the McHenry VFW Post #4600.

Chairman, Joe Kersten adjourned the meeting at 1915 Hours.

Michael F. Wisniewski

Michael F. Wisniewski
Electronically Signed

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BANK SUMMARY
JULY, 2018

300 CLUB BALANCE 2018	OPENING BALANCE	\$ 17734.62
WITHDRAWALS		
07/31/18 2ND DRAW	25.00	-25.00
		\$17709.62
IDES		+100.00
		\$17809.62

<u>VAC BANK BALANCE</u>	\$34667.48
300 CLUB	<u>- 17809.62</u>
VAC WORKING BALANCE	\$ 16857.86