

McHenry County Veterans Assistance Commission Inc.

Meeting of October 17, 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 Steckelberg
Treasurer: Excused	Secretary: Michael Wisniewski	Director Harry VanBeetz	Director James Koch

The September Minutes: Copies of the September minutes were made available to all delegates and alternates. The motion to accept the September minutes as read was made by Harry VanBeetz and seconded by Frank Steckelberg. The motion was passed by unanimous vote.

Treasurers Report:

The August and September Treasurers Reports were not available.

New Business:

1. The 2019 Series 300 Club Raffle tickets are now available for sale. They can be picked up at the VAC Office during working hours or be picked up after the VAC Meetings adjourns on meeting sessions..

Old Business:

1. Scholarship Fund Report: No report
2. Two more emergency grant applications were recently submitted for consideration. One request is for septic system repairs and one is for payment of a water service bill. The decision by the VAC Inc. Emergency Grant Board was still pending at the time of this meeting.
3. The winners of the October drawing of the 2018 series 300 Club Raffle are as follows: \$75.00 to Mrs. Margaret Miller and \$25.00 to Robin Doeden.

Chairman, Joe Kersten adjourned the meeting at 1909 Hours.

Michael F. Wisniewski

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Electronically Signed