

McHenry County Veterans Assistance Commission Inc.

Meeting of November 28, 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 Excused

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

Treasurers Report:

Copies of the August, September, and October Treasurers Reports were made available to all delegates and alternates. Michael Wisniewski made the motion to accept the August, September, and October Treasurer Reports as presented. Eugene Boxlietner seconded the motion. The motion was passed by unanimous vote.

New Business:

1. There are still 13 books of the 2019 series 300 Club raffle tickets to sell. They can be picked up at the VAC Office during working hours or be picked up after the VAC Meetings adjourns on meeting sessions.
2. The Medical Cannabis and Veterans outreach forum is to occur at the McHenry VFW Post #4600 on Thursday, December 6th 2018 from 1700 hours to 1900 hours. The location is at 3002 W. IL Route 120. Sponsors for this event include the McHenry VAC, Transitional Living Services, and the Clinic Mundelein.
3. Donald Stage made the motion for the VAC Inc. to provide up to \$200.00 for refreshments for the Medical Cannabis and Veteran Outreach Forum event. Charles Chapman seconded the motion. The motion was passed by unanimous vote.

Old Business:

1. Scholarship Fund Report: No report.
2. The winners of the November drawing of the 2018 series 300 Club Raffle are as follows: \$75.00 to Mr. Raleigh Showens and \$25.00 to Mrs. Kaysee O'Hara.
3. The winners of the December drawing of the 2018 series 300 Club raffle are as follows: \$75.00 to the Woodstock VFW Post #5040 and \$25.00 to Mr. Harry VanBeetz.

Chairman, Joe Kersten adjourned the meeting at 1910 Hours.

Michael F. Wisniewski

Michael F. Wisniewski
Electronically Signed