

# McHenry County Veterans Assistance Commission Inc.

## Meeting of February 20, 2019

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.

<b>Officers Present:</b>	Chairman Joe Kersten	Senior Vice Chairman Patrick Conley	Junior Vice Chairman Frank Steckelberg
Treasurer: Excused	Secretary: Michael Wisniewski	Director Harry VanBeetz	Director Jim Koch

**The January Minutes:** Copies of the January minutes were made available to all delegates and alternates. The motion to accept the January minutes as read was made by John Widmayer and seconded by Lee Totman. The motion was passed by unanimous vote.

### **Treasurers Report:**

Copies of the January Treasurers Reports were made available to all delegates and alternates. Lee Totman made the motion to accept the January Treasurer Reports as presented. John Widmayer seconded the motion. The motion was passed by unanimous vote.

### **New Business:**

1. There are still eight 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. Three veteran clients submitted paperwork seeking VAC Inc. financial assistance grants. The three grants were not awarded due to incomplete information on the forms. The applicants must understand that the VAC Inc. financial assistance committee must pay any grant monies to a vendor and not directly to the applicants.
3. The Scouting Blackhawk Council is hosting a "Legacy of Service" Awards Dinner on Friday, April 12<sup>th</sup> 2019. The people who are being honored at this event are Missy Robel (RN at Capt. James A. Lovell FHCC McHenry CBOC) and George Braun (USMC Ret). A motion was made by John Widmayer for the VAC Inc. to "sponsor a banquet table for \$450.00. Charlie Chapman seconded the motion. The motion was by unanimous vote.

### **Old Business:**

1. Scholarship Fund Report: No report.
2. The winners of the February drawing of the 2019 series 300 Club raffle are as follows: \$75.00 to Mr. Ted Anderson and \$25.00 to Mr. Charlie Chapman.

Chairman, Joe Kersten adjourned the meeting at 1919 Hours.

*Michael F. Wisniewski*

Michael F. Wisniewski  
Electronically Signed

**McHenry County Veterans Assistance Commission Inc.**  
**Meeting of February 20, 2019**

**BANK SUMMARY**  
**JANUARY, 2019**

<b>300 CLUB BALANCE 2018</b>	<b>OPENING BALANCE</b>	<b>\$14818.74</b>
<b>WITHDRAWALS</b>		
<b>IDES</b>		<u><b>+100.00</b></u>
		<b>\$14918.74</b>
<b><u>VAC BANK BALANCE</u></b>	<b>\$34256.06</b>	
<b>300 CLUB</b>	<b><u>- \$14918.74</u></b>	
<b>VAC WORKING BALANCE</b>	<b>\$19337.32</b>	