

McHenry County Veterans Assistance Commission Inc.

Meeting of April 17, 2019

Chairman, Joe Kersten called the meeting to order at 1905 Hours.

Jr Vice Chairman Frank Steckelberg gave the Invocation.

Chairman, Joe Kersten led the reciting of the Pledge of Allegiance.

VSO II Jane Dorfner 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: Excused	Director Harry VanBeetz	Director Jim Koch

The February Minutes: Copies of the March minutes were made available to all delegates and alternates. The motion to accept the March minutes as read was made by Don Stage and seconded by Jim Koch. The motion was passed by unanimous vote.

Treasurers Report:

Copies of the March Treasurers Reports were made available to all delegates and alternates. Patrick Conley made the motion to accept the March Treasurer Reports as presented. Don Stage seconded the motion. The motion was passed by majority vote with one nay vote.

MCCF Veteran's Memorial Fund: The VAC Scholarship fund is growing nicely.

The Bowlers to Veterans Link donated \$2,277.25 and The American Veterans Help Corp's donated 650.00 to the VAC Bus Fund.

New Business:

1. No new applications for VAC Inc, Financial Assistance at this time

Old Business:

1. Joe Kersten, Jim Koch, Frank Steckelberg, Harry Van Beetz and Jane Dorfner represented the VAC Inc & VAC at the Blackhawk Council's McHenry County Legacy of Awards Dinner that honored Missy Robles & George Braun. The program was enjoyed by all.
2. The winners of the April drawing of the 2019 series 300 Club raffle are as follows: \$75.00 to Deb Babula and \$25.00 to the Huntley American Legion Post 673.

Chairman, Joe Kersten adjourned the meeting at 1914 Hours.



Jane Dorfner
Electronically Signed

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BANK SUMMARY
MARCH, 2019

300 CLUB BALANCE 2018	OPENING BALANCE	\$15018.74
WITHDRAWALS		
3/11/19	1ST DRAW	\$75.00
3/11/19	2ND DRAW	25.00
3/11/19	1ST DRAW	75.00
3/11/19	2ND DRAW	<u>25.00</u>
		<u>-\$200.00</u>
		\$14818.74
IDES		<u>+100.00</u>
		\$14918.74

<u>VAC BANK BALANCE</u>	\$33606.06
300 CLUB	<u>-14918.74</u>
VAC WORKING BALANCE	\$18687.32

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BANK SUMMARY
JANUARY, 2019

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