

McHenry County Veterans Assistance Commission Inc.

Meeting of January 16, 2019

Chairman, Joe Kersten called the meeting to order at 1904 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 Jim Koch

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

Treasurers Report:

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

New Business:

1. There are still 8 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 McHenry Veterans Help Corps donated \$1,000.00 to the VAC Bus Fund.

Old Business:

1. Scholarship Fund Report: A statement arrived on the interest income that the MCCF Veterans Memorial Fund has accrued during 2018.
2. The winners of the January drawing of the 2019 series 300 Club raffle are as follows: \$75.00 to Mrs. Susie Troglia and \$25.00 to Mr. Bill Proctor.
3. The Medical Marijuana Educational Seminar that was recently conducted at the McHenry VFW Post #4600 was well attended by veterans and their spouses.

Chairman, Joe Kersten adjourned the meeting at 1917 Hours.

Michael F. Wisniewski

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Electronically Signed