

McHenry County Veterans Assistance Commission Inc.

Meeting of March 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.

Officers Present:	Chairman Joe Kersten	Senior Vice Chairman Excused	Junior Vice Chairman Frank Steckelberg
Treasurer: Excused	Secretary: Michael Wisniewski	Director Harry VanBeetz	Director Jim Koch

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

Treasurers Report:

Copies of the February Treasurers Reports were made available to all delegates and alternates. Neil Donner made the motion to accept the February Treasurer Reports as presented. Eugene Boxlietner seconded the motion. The motion was passed by unanimous vote.

MCCF Veteran's Memorial Fund: No Report.

The American Veteran's Help Corps donated \$725.00 to the VAC Bus Fund.

New Business:

1. There are still some outstanding booklets 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. One pending application for a VAC Inc. financial assistance grant is outstanding. Eugene Boxlietner made the motion to approve the \$500.00 payout to the client due to extenuating circumstances in the client's case. Charles Chapman seconded the motion. The motion passed by unanimous vote.

Old Business:

1. The VAC lost one of its vans in an automobile accident when it was totaled in a collision with another vehicle. The auto insurance does not cover the replacement costs for a new replacement vehicle. Is the VAC Inc. fiscally solvent to assist in contributing funds to cover the insurance payout gap for a new van?
2. The winners of the March drawing of the 2019 series 300 Club raffle are as follows: \$75.00 to Mr. Dennis Ahorn and \$25.00 to the Woodstock VFW Post #5040.
3. There are ten seat tickets available to the Blackhawk Council's McHenry County Legacy of Awards Dinner, on Friday, April 12th, 2019; at the Crystal Lake Holiday Inn. Contact the VAC office to sign up for the event to honor Capt. Lovell FHCC Employee, Missy Robles and USMC Veteran, George Braun,

Chairman, Joe Kersten adjourned the meeting at 1923 Hours.

Michael F. Wisniewski

Michael F. Wisniewski
Electronically Signed

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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	