

# McHenry County Veterans Assistance Commission Inc.

## Meeting of June 17, 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 Excused
Treasurer: Excused	Secretary: Michael Wisniewski	Director Excused	Director Jim Koch

**The May Minutes:** Copies of the May minutes were made available to all delegates and alternates. The motion to accept the May minutes as read was made by Charlie Chapman and seconded by Neal Donner. The motion was passed by unanimous vote.

**Treasurers Report:**

Copies of the April Treasurers Report and the May Treasurers Report was made available to all delegates and alternates. Lee Totman made the motion to accept the April Treasurers Report as presented and John Widmayor seconded the motion. The motion was passed by unanimous vote. Michael Wisniewski made the motion to accept the May Treasurers Report as presented and Charlie Chapman seconded the motion. The motion was passed by unanimous vote.

The American Veterans Health Corps donated \$600.00 to the VAC Bus Fund. The VAC Bus Fund now has \$12,711.71.

**New Business:**

1. The three VAC office veteran services promotional signs were ordered for less than \$120.00. These signs will be posted along the race courses during the 2019 Patriots Run on June 30<sup>th</sup>, 2019.

**Old Business:**

1. Help!!! The 2019 Patriots Run event needs more volunteers to be race course guides! There is a need for at least 10 more volunteers on race day.
2. The Veterans Memorial Scholarship Committee awarded five scholarships for the fall semester, however an issue arose that needs a revision of the Rules and Conditions to limit the issuance of scholarships to students who are dependents of McHenry County area veteran parents or guardians or veteran grandparents.
3. Lee Totman made the motion to revise the Veterans Memorial Scholarship Rules and Conditions section to have the veteran parent or veteran guardian or veteran grandparent applying for the dependent to be residents in the McHenry County geographical area. Neil Donner seconded the motion. The motion was passed by majority vote.
4. The student whose veteran parent / guardian / grandparent is submitting an application for a Veteran Memorial Scholarship should enclose an essay on how the scholarship could assist the student's future career. Should this be an optional requirement?
5. The winners of the June drawing of the 2019 Series 300 Club Drawing are as follows: \$75.00 awarded to Joe Kotarba and \$25.00 to Rose Masellae.

Chairman, Joe Kersten adjourned the meeting at 1921 Hours.

*Michael F. Wisniewski*

Michael F. Wisniewski  
Electronically Signed