

McHenry County Veterans Assistance Commission Inc.

Meeting of July 17, 2019

Chairman, Joe Kersten called the meeting to order at 1904 Hours.

Chaplain, The Invocation was dispensed with.

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 Excused
Treasurer: Excused	Secretary: Michael Wisniewski	Director Harry Van Beetz	Director Jim Koch

The June Minutes: Copies of the June minutes were made available to all delegates and alternates. The motion to accept the June minutes as presented was made by Harry Van Beetz and seconded by Neal Donner. The motion was passed by unanimous vote.

Treasurers Report:

Copies of the June Treasurers Report was made available to all delegates and alternates. Harry Van Beetz made the motion to accept the June Treasurers Report as presented and Neil Donner seconded the motion. The motion was passed by unanimous vote.

New Business:

1. Donald Stage made the motion to have the Commission authorize the printing and sale of the 2020 Series 300 Club Fundraiser tickets. Neil Donner seconded the motion. The motion was passed by unanimous vote.

Old Business:

1. The 2019 Patriots Run was a success in raising funds and the checks to the VAC will be available this coming Thursday. (20 July)
2. The winners of the July drawing of the 2019 Series 300 Club Drawing are as follows: \$75.00 awarded to the Huntley American Legion Post #673 and \$25.00 to Frank Steckelberg.

Chairman, Joe Kersten adjourned the meeting at 1909 Hours.

Chairman, Joe Kersten recalled the VAC Inc. meeting to order at 1946 Hours.

The VAC Inc. Meeting was reconvened to act on an emergency request by a veteran client for financial assistance to pay overdue storage fees and retrieve her possessions from storage for \$357.00. Charlie Chapman made the motion to provide the emergency assistance of \$357.00 to pay the storage rental fees. Neil Donner seconded the motion. The motion was passed by unanimous vote.

Chairman, Joe Kersten adjourned the meeting at 1950 Hours.

Michael F. Wisniewski

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Electronically Signed