

McHenry County Veterans Assistance Commission Inc.

Meeting of August 21, 2019

Chairman, Joe Kersten called the meeting to order at 1902 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 Excused
Treasurer: Excused	Secretary: Michael Wisniewski	Director Harry Van Beetz	Director Jim Koch

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

Treasurers Report:

The Treasurer's Report was dispensed with.

New Business:

1. Michael Wisniewski made the motion for the VAC Inc. to provide up to \$500.00 for refreshments for the Veterans Administration Town Hall Forum at the McHenry County College in September. Don Smolenski seconded the motion. The motion passed by unanimous vote.

Old Business:

1. A cover letter from The Community Foundation of McHenry informed the VAC that the VAC would be given \$a check for \$6,603.76, in behalf of the 2019 Patriots Run fundraiser. A check for that amount was enclosed with the letter. The money will be used to help pay for the replacement VAC vehicle and for the VAC Inc. Emergency fund.
2. The winners of the August drawing of the 2019 Series 300 Club Drawing are as follows: \$75.00 awarded to Lorena Hemondez and \$25.00 to Randy Thiede.

Chairman, Joe Kersten adjourned the meeting at 1911 Hours.

Michael F. Wisniewski

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Electronically Signed