

McHenry County Veterans Assistance Commission Inc.

Meeting of January 15, 2020

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: John Widmayer	Secretary: Michael Wisniewski	Director: Charlie Chapman	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 presented was made by Neil Donner and seconded by Don Stage. The motion was passed by unanimous vote.

Treasurers Report:

Copies of the November Treasurer's Report was not available to be distribution to the delegates and alternates. The November Treasurer's Report was dispensed with.

New Business:

1. The 2020 Patriots Run at McHenry County College is being worked out. More information on the event is pending.
2. Charlie Chapman made the motion to have the VAC Inc. procure a plaque in appreciation to Gerald Raske not to exceed \$50.00. The plaque is to honor the long and faithful execution of the VAC Inc. financial affairs by Gerald Raske. Michael Wisniewski seconded the motion. The motion was passed by unanimous vote

Old Business:

1. The winners of the January drawing of the 2028 Series 300 Club Raffle are as follows: \$75.00 awarded to Mr. Ken Schulz and \$25.00 to Mr. Dave Lutes.

Chairman, Joe Kersten adjourned the meeting at 1909 Hours.

Michael F. Wisniewski

Michael F. Wisniewski
Electronically Signed

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**BANK SUMMARY
DECEMBER, 2019**

300 CLUB BALANCE 2019	OPENING BALANCE	\$15292.74
DEPOSITS \$1840.00		<u>1840.00</u>
WITHDRAWL		
12/11/19 SECOND DRAW \$25.00		<u>-25.00</u>
		17107.74
IDES		<u>+100.00</u>
		\$17207.74

<u>VAC BANK BALANCE</u>	\$39902.22
300 CLUB	<u>-17207.74</u>
VAC WORKING BALANCE	\$22694.48