

McHenry County Veterans Assistance Commission Inc.

Meeting of February 19, 2020

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: Patrick Conley	Junior Vice Chairman: Excused
Treasurer: John Widmayer	Secretary: Michael Wisniewski	Director: Charlie Chapman	Director: Jim Koch

The January 2020 Minutes: Copies of the January minutes were made available to all delegates and alternates. The motion to accept the November minutes as presented was made by Michael Wisniewski and seconded by Lee Totman. The motion was passed by unanimous vote.

Treasurers Report:

Copies of the January Treasurer's Bank Summary Report was made available to the distribution to the delegates and alternates. Charlie Chapman made the motion to accept the Treasurer' January Bank Summary.as presented. Greg Walkington seconded the motion. The motion was passed by unanimous vote.

New Business:

1. The 2020 Patriots Run race day preparation is underway. The race flyers are being printed up. The race committee plans to use the color red to honor veterans—either dead or alive. The event will need at least 10 volunteers to help out at various tasks on race day. The race is scheduled to occur on the last Sunday morning of June.
2. A surviving child dependent of deceased parents, in which one parent was a veteran, raised an unusual situation for the VAC Office staff recently. The VAC office staff is working with the Veterans Administration and other agencies to resolve the issue. By treating the child dependent as a veteran.

Old Business:

1. The winners of the February drawing of the 2020 Series 300 Club Raffle are as follows: \$75.00 awarded to .the Woodstock VFW Post #5040 and \$25.00 to Mrs. Yadira Agoya.
2. MCCF Scholarship program who administers the VAC Inc. Scholarship program is asking for the scholarship sponsors to submit an essay by the student applicant in order to aid in screen them. The VAC Inc. now needs to determine on verifying the location of where the applicant is located so the scholarships lives in McHenry. The sponsor must live in the McHenry County area and poses a valid DD-214 or other military discharge paper. The MCCF financial report to the VAC Inc. scholarship states that the VAC INC. awarded \$2,500.00 in scholarships last year and another the remaining \$599.00 was rolled over in the account. MCCF issues the scholarship applications to the local schools and collects the application submissions.

Chairman, Joe Kersten adjourned the meeting at 1919 Hours.

Michael F. Wisniewski

Michael F. Wisniewski
Electronically Signed

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BANK SUMMARY JANUARY 2020

The VAC Inc. existing account which had been maintained at McHenry Savings Bank was closed on February 12, 2020 by VAC Inc. Treasurer John Widmayer and VAC Chairman Joe Kersten. At the closing, the balance was \$40,202.22. However, there was 1 un-cleared check in the amount of \$25.00 from the January 2020 300 Club drawing. Thus the closed account payout was \$40,177.22. A new VAC Inc. account was opened at the Woodstock branch of American Community Bank & Trust by Widmayer and Kersten in the amount of \$40,177.22.

Opening balance as of 2/12/20: \$40,177.22

Deposit 300 Club Ticket sales: \$100.00

Current Balance 2/19/20: \$40,277.22

The breakdown of the current balance amount between VAC Inc. and the 300 Club will be determined at a later date.