

Minutes of the VAC Inc Meeting

February 17, 2010 Woodstock VFW

The meeting was called to order at 1907

January Minutes – A motion was made to accept the January minutes by Bob Howe Jr. and seconded by Ed Dvorak. A unanimous vote passed the motion.

Treasurers Report

November 30th Statement:	Beginning Balance	\$9045.01
	Deposits	\$ 358.76
	Disbursements	<u>(\$ 550.00)</u>
	Ending Balance	<u>\$8853.77</u>
December 31st Statement:	Beginning Balance	\$8853.77
	Deposits	\$ 250.00
	Disbursements	<u>(\$550.00)</u>
	Ending Balance	<u>\$9050.27</u>
January 29th Statements:	Beginning Balance	\$9050.27
	Deposits	\$ 300.00
	Disbursements	<u>(\$ 65.00)</u>
	Ending Balance	<u>\$9285.27</u>

A motion was made to accept the treasurer's by Ted Andersen and seconded by Ron Stage. A unanimous vote passed the motion and the treasurer's report was put on file pending Audit.

Christmas Club Report There was \$100.00 in deposits for a current balance of \$425.00.

Old Business

- 1) VAC Inc Bylaws Update: Ray Rigsby presented copies of the VAC Inc Bylaws with the proposed changes to the delegates and copies of the Bylaws will be sent to the posts for review and feedback.
- 2) Recognition Banquet for VAC volunteers update: The Banquet Committee consist of Ed Dvorak, Cheryl Kirsch, and Bob Howe Jr.. The VAC superintendant wishes to invite about 50 individuals and some state government and federal government guests. The banquet venue is to be the VFW #5040 facility and the food catering will be through the VFW #5040 at approximately \$8.00 per plate. A motion was made to provide the VAC with up to \$700.00 in "seed" money for the banquet by Bob Howe Jr. and seconded by Wally Eichman. The discussion showed that the banquet committee needs time to clarify needs for and actual costs for the event. The motion was tabled until the banquet committee can report on the banquet requirements.

- 3) Memorial donations for Mchenry County service member proposal update: The memorial committee consists of Joe Kersten, Mike Iwanicki, and Ted Andersen. The memorial committee will examine the particulars of providing such donations and establishing guidelines before reporting to the VAC which means the memorial donations proposal is tabled for now.

New Business

- 1) The Woodstock Infantry Club is raising \$10,000.00 in order to restore the Civil War Memorial located at the Woodstock Square—hopefully in time for Memorial Day. A motion was made for the VAC Inc to pledge up to \$1000.00 to the Woodstock Infantry Club for the memorial restoration project by Ted Andersen and seconded by Bob Howe Jr. A unanimous vote passed the motion.

Meeting adjourned at 1934.

Submitted by Michael Wisniewski