

Minutes of the VAC Inc Meeting

January 20, 2010 Woodstock VFW

The meeting was called to order at 1905

November Minutes – A motion was made to accept the November minutes by Ray Rigsby and seconded by Roger Lasko. A unanimous vote passed the motion.

Treasurers Report Nothing to report

Christmas Club Report There was \$100 in deposits for a current balance of \$275.00.

Old Business

- 1) Chairman Kersten and Jane Dorfner presented the plaque to Crystal Lake North Middle School for their generous donation they provided back in November.
- 2) Cooties Pup Tent #79, The Polish Legion, and VietNow each signed out \$100.00 in canteen books which were passed out to our hospitalized veterans at North Chicago VA Medical Center.
- 3) Ray Rigsby reported that the committee reviewed the VAC Inc By-Laws and recommended some changes. A draft copy of the revised By-Laws needs to be sent to each of the posts for consideration.

New Business

- 1) Chairman Kersten opened discussion about providing a memorial donation in honor of McHenry County service members who are killed on duty. It was suggested that a committee be established to examine the particulars of providing such donations and establishing guidelines. It was decided to table further discussion on the subject until the February meeting.
- 2) The Regular American Veterans donated \$700.00 to the VAC Inc since the last meeting.
- 3) The VAC would like VAC Inc to host a recognition banquet to thank volunteers and staff who are working with the VAC. Volunteers would include; volunteer drivers, representatives from Faith in Action, VAC Office Staff, VAC Delegates and Alternates, etc... Local, State, and US representatives would be invited to attend along with the press. A motion was made by Roger Lasko and seconded by Walter Eichman to have the VAC Inc host a Volunteer Recognition Banquet. A unanimous vote passed the motion. A committee to plan the party was called for, currently Ed Dvorak and Cheryl Kirsh are on the committee.

Meeting adjourned at 1942

Submitted by Michael Wisniewski