

Minutes of the VAC Inc Meeting

March 17, 2010 Woodstock VFW

The meeting was called to order at 1905

February Minutes – A motion was made to accept the February minutes by Ted Anderson and seconded by Roger Lasko. A unanimous vote passed the motion.

Treasurers Report

February 26th Statement:	Beginning Balance	\$9285.27
	Deposits	\$ 400.00
	Disbursements	<u>0.00</u>
	Ending Balance	<u>\$9685.27</u>

A motion was made to accept the treasurer's report by Robert Howe and seconded by Ted Anderson.

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 \$525.00.

Old Business

- 1) VAC Inc Bylaws Update: Ray Rigsby asked to postpone the vote to adopt the VAC Bylaw revisions until the April meeting.
- 2) Recognition Banquet for VAC volunteers report: The venue for the banquet is the Woodstock VFW #5040 hall. The cost per plate is estimated to be \$7.00 The banquet dinner is to replace one of the general meetings. Certificates of appreciation are to be drawn up for the individual volunteers being honored. Some guests from the state and federal government are to be invited to attend the banquet. An open bar with an upper limit in cost may be a possibility. The general meeting will be called to order than be adjourned for the banquet. The banquet date is to be determined. The VAC delegates who had attended the regular meetings during the last year are welcome:
- 3) Memorial donations for McHenry County service member proposal update: A resolution was presented to the delegation. The resolution states purpose of the donations and sets the guidelines for the donations. The resolution will go in effect once it is approved by the delegation. .

New Business

- 1) The VAC had voted to pledge up to \$1000.00 to the restoration of the Civil War statue at the Woodstock Square park. The pledge still stands even if the original repair costs go above the original estimates.
- 2) The VAC Inc amended the resolution proposed by the Memorial Donations Committee. Bob Howe motioned and Tony Bilus seconded to make the terms of the resolution retroactive to 9/11/2001. A unanimous vote passed the motion. Bob Howe motioned and Don Stage seconded to accept the resolution as amended. A unanimous vote passed the motion.

Meeting adjourned at 1938.

Submitted by Michael Wisnie1wski

RESOLUTION TO ADOPT THE FALLEN SERVICE MEMBER DONATION GUIDELINES
BY THE MCHENRY COUNTY VETERANS ASSISTANCE COMMISSION (VAC INC.)

WHEREAS: The McHenry County Veterans Assistance Commission (VAC Inc.) wishes to recognize the sacrifice made by McHenry County service members and the soldiers of serving from the Woodstock National Guard Armory; and

WHEREAS: The VAC Inc. called for a committee to develop guidelines for donations on behalf of above stated service members; and

WHEREAS: The Memorial Donation Committee developed guidelines which read as follows;

Fallen Service Member Donation

The purpose of a fallen service member donation is for the McHenry County Veterans Assistance Commission (VAC Inc.) to officially recognize and honor the sacrifice made by fallen service members whose home of record is within McHenry County or, who were an active member of the unit operating directly out of the Woodstock National Guard Armory.

To be considered for a Fallen Service Member Donation the service member's death must have been 'in the line of duty' and not the result of the service members own misconduct.

The service member's home of record must have been within McHenry County Illinois, or an active member of the Army National Guard serving directly out of the Woodstock National Guard Armory.

The Fallen Service Member Donation will be made in the name of the service member to an organization of the family's choice with the exception noted. The donation must honor the service members memory and not be used as a form of protest, political statement, or other purpose that would not be widely perceived as bringing honor to the service member, the members branch of service, or living members of the deceased's unit. If the service member was assigned to the Woodstock National Guard Armory the donation will be made to the units Family Readiness Group.

The Fallen Service Member Donation will be \$100.00 (subject to change by the VAC Inc. at the annual meeting). The donation must be approved as recommended by the Memorial Donation Committee by a majority vote of VAC Inc. members present at a scheduled meeting. A sympathy card will be sent to the family on behalf of the VAC Inc.

NOW THEREFORE BE IT RESOLVED: That the VAC Inc. has approved the guidelines for the Fallen Service Member Donation this 17th day of March, 2010, to be effective the 11th day of September 2001, and orders the Secretary to retain on file a paper or electronic copy of this signed resolution.

Michael F. Wisniewski, Secretary

Joseph Kersten, Chairman