

TIMBER GREENS VETERANS GROUP ("TGVG")

MEETING MINUTES

February 2, 2018

Time: 9:00 am Arts and Crafts Room

TGVG Officers: Dennis Donegan, President

Tom Knight, Vice President

Don Andriuzzo, Treasurer

Chuck Broes, Secretary

Members Present:

Tom Clements, Tom Toerner, Ronnie Guy, John Simmons, Mary Loeffler,

Dennis Donegan, Dane Woytek, Robert Fling, Bob Huffaker, John Holsey

Dick Langton, Dan Crawford, John Ventura, Rich Henk, Ken Dice, Charlie Ditta

Bob McKenna, Marty Manna, Joe Shaw, Ernest Wartenberg, Don Andriuzzo

Chuck Broes, Al McClutchy, Ed Farrell, Carl Mogavero, Paul Stepkeski

Gary Weyer,

Meeting Agenda

1. Meeting called to order: Dennis Donegan, President@ 9: am

1. Pledge of Allegiance: Dennis Donegan

2. Special Report by outgoing Founding President Tom Clements on behalf of himself and Founding Secretary Gary Hunt (who was out of town)

Tom gave a brief but glowing overview of the founding of Timber Greens Veterans Group ("TGVG"). He highlighted all the efforts of every member who made it possible. They (Tom and Gary) both served the maximum of two years as required by are Articles and By Laws, as recorded with the State of Florida.

3. Report of POW/MIA Accountings: Tom Clemens on behalf of Chuck Broes, Secretary gave the current report. Eight MIA/KIA Veterans were recovered and returned home during the period from 1/8/2018 thru 1/26/2018

4. Secretary's Report: Don Andriuzzo on behalf of Chuck Broes, Secretary

a. review the minutes from 1/5/2018, which were sent to all members by email. A few typos were corrected with no other major changes necessary. Motion and second was given to accept the minutes as presented.

5. Treasurer's Report: Don Andriuzzo Treasurer

Don reviewed the treasurer report, which was followed by a motion and second to approve.

6. Old Business:

Tom and other members at large showed their support for our supporting the K-9 Partners for Patriots organization. A donation by us for \$300.00 in gas cards was presented to Mary Peter for the participating veterans in the program.

7. New Business:

A discussion and recommendation were brought up by our President that we needed to have a Web Site and other associated internet services for TGVG. After overview and discussion, a motion was made and seconded to approve the funding and development of our web site.

Our President brought up that a special request by a woman veteran who was needing help with her golf cart so she could exercise her companion service dog. The matter was tabled to the next meeting.

8. Next Meeting:

Friday March 2 at 9 AM in the Arts and craft room.

A motion was made and seconded to adjourn the Meeting at 10:20 am.

Respectfully submitted

Chuck Broes, Secretary TGVG