**Timber Greens Veterans Group**

**April 23, 2021 General Meeting Minutes**

10:00 AM in TG Clubhouse Main Room

**Officers:** Ronnie Guy, Boyd Duncan, Linda Donegan, Dennis Donegan, and Gary Weyer

**Members**: Bob Back, Walter Beasley, Bob Bertram, Bill Cameron, Paul Cano, Nick Chirillo, Tom Clements, Ray Crumley, Danny Day, Tony Fontana, Gary Hunt, Marie Hunt, Howard Kahn, Tom Knight, Mary Loeffler, John Louis, Martin Manna, Bill Murphy, Bob Parsons, Mike Rivera, Adrian Simmons, Paul Stepkoski, Skip Stewart, Billy Witherington. A quorum was present. (29 incl. officers)

**Call to Order**

**Pledge of Allegiance**

**MIA report:**

* Retuned MIA/POW's - posted during meeting, during Annual Dinner, and on TGVG bulletin board
* Taps

**Secretary's Report** :

Motion to waive reading of past meeting's minutes by Bob Bertram, second by Paul Cano. Motion passed 29-0

**Treasurer's Report:** (Detailed report on file)

* 3/31/2021 Balance = $16,408.91
* Gift & Donations (- $8,410.45)
* 4/16/2021 Balance is $11,476.23 incl $1,566 in Bike Fund
* Trivia tonight (83) = $1,660 receipts = $581 profit

Motion to approve Treasurer's Report by Tom Clements, seconded by Bob Bertram. Motion passed 29-0

**Committee Reports:**

* Trivia Night - See Treasurer's Report (Detailed breakdown on file.)
* Disbursement Committee - Adrian
  + Hilltop Cafe collecting $$ which will go to TGVG for STEPS for Recovery
  + April 23rd Golf Raffle winner = Gary Hunt

**Old Business**:

* Charity Bike Drive - 42 bikes have been collected and repaired as needed with 19 going to STEPS, 17 to Suncoast Voices, and 4 for parts. Program will slow down for summer and resume in fall. Donations of bikes and $$ still welcome.
* TGVG involvement with CERT - Gary Hunt to coordinate with CERT in utilizing TGVG Team Leaders and their Teams to assist CERT in implementing specific measures for the protection and safety of the TG Community in the event of a potential or actual disaster.
* Patriots Weekend - Sep 17, 18, & 19 with Picnic (Fri), POW/MIA Event (Sat) and Golf (Sun). Looking for suggestions for a Guest Speaker for POW/MIA Ceremony

**New Business**:

* Flag Dedication - Proposal to go to TG BOD for approval for either Memorial Day or 4th of July
* Team Leaders Meeting
* Team Leader Coordinator
* Bob Bertram asked if there was a policy regarding disclosing details of TGVG financials in the published Treasurer's Report in the minutes. The TGVG BOD will discuss at next planning meeting.

**Upcoming Events**:

* Annual Dinner is Tomorrow - Expecting approx 83+

Next General Meeting is Friday, May 28, 2021 @ 10:00 am

Motion to adjourn by Bob Bertram, second by Tom Knight at 10:45. Approved 29-0.