**Timber Greens Veterans Group**

**August 27, 2021 General Meeting Minutes**

10:00 AM in TG Clubhouse, Main Room

Officers: Ronnie Guy, Boyd Duncan, and Gary Weyer.

Members: Bob Bertram, Bill Cameron, Paul Cano, Barb Chorba, Norm Clark, Tom Clements, Ray Crumley, Danny Day, Tony Fontana, Gary Hunt, Marie Hunt, Howard Kahn, Tom Knight, Mary Loeffler, Frank Scerbo, Adrian Simmons, Helen Stepkoski, Paul Stepkoski, Tim Williams, Dane Woytek. A quorum was present. (22 incl. officers) 1 Guest

Call to Order

Pledge of Allegiance

MIA/POW report by Gary Hunt:

* Returned MIA/POW's - posted during meeting and on TGVG bulletin board.
* Prayers for US Military killed yesterday in Afghanistan.
* Taps

Secretary's Report:

Motion to waive reading of past meeting's minutes by Bob Bertram, second by Paul Cano. Motion passed 22-0

Treasurer's Report:

* Detailed report shared and on file.

Motion to approve Treasurer's Report by Bob Bertram, second by Howard Kahn. Motion passed 22-0.

Committee Reports:

* Disbursement Committee - Adrian Simmons reported that the 4 library chairs have been donated by TG to STEPS for Recovery. Additional furniture from TG residents has also been donated to STEPS
* Golf Raffle Drawing - won by Frank Scerba
* Honor Flights - on hold until 2022
* Next Trivia Night is Friday Oct 15th
* Tom Clements reported that the Nominating Committee is seeking nominations

Old Business:

* Patriots Weekend - Sep 17, 18, & 19
  + POW/MIA Event - Gary Hunt reminded members to make reservations for the picnic and Saturday's ceremony.
  + Golf Tournament -
    - Dane previewed some of the silent auction items
    - He is looking for volunteers to assist with the tournament
    - He is also looking for golf carts from members not playing
    - Still room for some resident foursomes

New Business:

* Gary Hunt provided a video report of the August 16 graduation event for the K9 Partners for Patriots class that TGVG helped sponsor.
* Gary Hunt reported on plans for a presentation to TG resident Michelle Downs to honor her husband Sam Downs who was a 24 year USAF veteran
* Boyd announced plans for a presentation by Linda in January (19th & 26th) for Documaps Book for residents of TG
* Boyd spoke about TGVG's evolving awareness of TG residents in need of various levels and types of assistance particularly Veterans. He will distribute lists for teams to coordinate with leaders about neighbors who may need assistance.
* Ronnie requested volunteers to help with the reading of the Soldier's Creed at POW/MIA event. Talk with Ronnie if interested
* Vice President Boyd Duncan made a motion based on the Board of Directors' recommendation that the membership approve the purchase of a laminator not to exceed $250 as part of the plan to continue to produce "I am part of an American Flag" cards. Vote passed 22-0
* Vice President Boyd Duncan requested a vote to authorize the purchase of a US Marine Corps enlisted dress blouse with the appropriate rank and years of service stripes as well as the medal set for Cpl. Dennis R. Copenhaver. Funding for this purchase not to exceed $500. Vote passed 22-0
* The Board of Directors recommends amending Article III, Section V of the TGVG By-Laws by adding the following sentence.  “However, in the event of an emergency, the Officers of the Board of Directors is authorized to expend up to $500.00 of organizational funds if there is unanimous agreement of the Board of Directors.”

Motion by Boyd Duncan Second by Bob Bertram Yea: 22-0 Passed

* Ronnie announced revised Holiday Meeting Schedule:

November General Meeting, Friday Nov 19 @ 10:30 am in Card Room

December General Meeting, Friday Dec 17 @ 10:30 am in Card Room

Guest Presenter ~ Cyndy Haag with "Baby" talked about K9P4P training and involvement

Next General Meeting is Friday, September 24, 2021 @ 10:00 am

Motion to adjourn by Bob Bertram, second by Frank Scerba at 11:05. Approved 22-0.