

Timber Greens Veterans Group
December 17, 2021 General Meeting Agenda

10:00 AM in TG Clubhouse Card Room

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

Members: Robert Back, Bob Bertram, Bill Cameron, Paul Cano, Nicholas Chirillo, Barb Chorba, Tom Clements, Linda Combs, Danny Day, Ray Crumley, Joanie Duncan, Ed Farrell, Tony Fontana, Marie Hunt, Gary Hunt, Richard Joerres, Howard Kahn, Tom Knight, Mary Loeffler, John Louis, Mike McNeil, Bill Murphy, Mike Rivera, Frank Scerbo, Joe Shaw, Adrian Simmons, Paul Stepkoski, Ernest Wartenberg, Tim Williams, Joe Wolczek, Steve Wortman. A quorum was present. (35 incl. officers)

1 Guest: Larry Haney

Call to Order

Pledge of Allegiance

MIA report:

- Most recently returned MIA's - read by Gary Hunt followed by the playing of Taps. The list of recently returned MIA's will be posted on TGVG bulletin board.

Secretary's Report:

- Bob Bertram moved, seconded to waive the reading of November General Meeting Minutes. Passed 35-0.

Treasurer's Report:

- Linda gave detailed financial report. On file in Dropbox. Acceptance - Moved by Bob Bertram, second by Tom Knight. Passed 35-0

Committee Reports:

- Tom Clements gave a Golf Tournament Recap - final figures still pending
- Gary Hunt reported that those who plan to help placing wreaths at Bushnell National Cemetery should meet at 8:30 AM on Saturday December 18th to caravan from TG as planned.
- The drawings for 3 Golf Raffles (each = a twosome of golf and \$50 credit in 19th Hole) was held, the winners are John Kerr, Rick Giardullo and Mike Dellauachia, Jr. They will be contacted.

Old Business:

- Linda gave update for plans in January (19th & 26th) for Documaps Book for residents of TG

New Business:

- Boyd Duncan presented the following motion from the Board of Directors: "We move that the General Membership of the Timber Greens Veterans Group authorize

the Treasurer to disburse the following proceeds to the hereafter mentioned organizations that support veterans of the United States Armed Services (to include the United States Coast Guard):

K9 Partners for Patriots	\$3,000.00
Steps for Recovery	\$6,257.40
Action Jackson	\$1,500.00
The Tampa International Airport USO	\$ 500.00
Heart Strings for Heros	\$ 500.00
For a Total disbursement of	\$11,757.40

Rationale: Our By-Laws were changed earlier this year to conform to the requirements of the Internal Revenue Service which directs that our bank account balance cannot exceed \$2000 on December 31st."

- The Nominating Committee put forth the following slate for election as the Timber Greens Officers for 2022:
 - President - Boyd Duncan
 - Vice President - Gary Weyer
 - Secretary - Joanie Duncan
 - Treasurer - Linda Donegan

There were no nominations from the floor. The slate presented by the Nominating Committee was unanimously elected.

- 2022 Dues Reminder - Invoices going out mid December
- Honor Flights appear to have re-started; however, the recent uptick in COVID may delay the flights into mid-2022.
- Annual Veterans Dinner and Installation of Officers
Saturday, January 22, 2022 5:00-8:30 pm

Meeting Schedule:

January General Meeting, Friday, Jan 28 @ 10:00 am in Card Room

Motion to adjourn by Bob Bertram, second by . Motion passed 35-0
adjourned at 11:30.

Meeting

Respectfully submitted by:
Boyd Duncan
Joanie Duncan