**Timber Greens Veterans Group**

**December18, 2020 General Meeting Minutes**

10:00 AM in TG Clubhouse Main Dining Room

Officers: Ronnie Guy, President; Paul Stepkoski, Vice President; Bob Kahmer, Treasurer; Dennis Donegan, Past President; Gary Weyer, Secretary;

Members: Don Andriuzzo, Barbara Chorba, George Campanario, Paul Cano, Barb Chorba, Norman Clark, Tom Clements, Danny Day, Linda Donegan, Boyd Duncan, Ed Farrell, Bob Fling, Tony Fontana, Rich Henk, Gary Hunt, Howard Kahn, Mary Loeffler, John Louis, Carl Mogavero, Bill Murphy, Ray Pranske, Frank Scerbo, Adrian Simmons, Joe Wolczek, Dane Woytek. New Member = Ray Crumley. A quorum was present.

**Call to Order**

**Pledge of Allegiance**

**Presentation by Ramon from STEPS to Recovery**

**Secretary's Report** :

 Motion to waive reading of past meeting's minutes by Tom Clements, seconded by Howard Kahn. Motion passed 31-0. Correction noted.

**Treasurer's Report:** (Detailed report in Secretary's records)

* Open Balance: 10/23/2020 = $10,745.03
* Closing Balance: 12/11/2020 = $18,307.03
* 2021 Dues Paid: 13 including 1 new member = Bob Parsons
* Wreaths Across America = 414+ (Final Numbers still pending)

Motion to approve Treasurer's Report by Barb Chorba, seconded by Boyd Duncan. Motion passed 31-0.

**MIA report:**

* Passing of TGVG members Bob Todd and Ted Bussey since last meeting
* Retuned MIA/POW's - posted during meeting and on TGVG bulletin board
* Moment of Silence observed.

**Committee Reports:**

* Adrian Simmons of the Disbursement Committee reported at the urging of Treasurer Bob Kahmer that the committee will obtain more detailed information concerning levels of donations for each charity under consideration.

**Old Business**:

* Gary Hunt reported that final receipts from TG for K9P4P Virtual 5K fundraiser was $830. Gary presented remaining funds to Mary Peter.
* Linda Donegan reported that she is gathering financial data required for 501(c)3.
* Dane/Bob reported the largest response for Wreaths Across America. Estimate to date is 414.

**New Business**:

* Elections - Tom Clements, Chairman of the Election Committee, moved that nominations be closed, Adrian Simmons seconded. As there was only one candidate per office, the election was ratified 30 yes and 1 nay.
* Dane Woytek will propose to the TG Board of Directors the idea of placing flagpoles at the (3) entrances of Timber Greens that currently do not have one. TGVG to fund the projects.

**Other Business**:

* Gary Hunt showed a YouTube video of Fox Network's award to Mary Peter of K9P4P
* 2021 Dues = $25 are payable

**Upcoming Events**:

* Annual Dinner and Installation of Officers is Saturday, January 23, 2021
* Trivia Night is Friday, February 5, 2021 - Sports Theme

Next General Meeting is Friday, January 22 @ 10:00 am

Adjournment: Motion by: Bob Kahmer, second by Dennis Donegan. Motion passed 31-0.

Time: 11:00 AM

Respectfully submitted,

Gary Weyer, Secretary