**Timber Greens Veterans Group**

**February 28, 2020 General Meeting Minutes**

10:00 AM Card Room

TGVG Officers: Ronnie Guy, President

 Paul Stepkoski, Vice President

 Bob Kahmer, Treasurer

 Gary Weyer, Secretary

 A quorum of the Board was present.

Members present: Bill Allen, John Anderson, Bob Betram, Barb Bryant, Norman Clark, Tom Clements, Charlie Ditta, Ed Farrell, Tony Fontana, Bob Fling, Ira Goldstein, Gary Hunt, Cheryl Kahmer, Howard Kahn, Tom Knight, John Louis, Mike McNeil, Tom Musson, Art Ohlerking, Peter Sebastian, Peter Scanio, Adrian Simmons, Ernest Wartenburg, Griff Wimberly, Dane Woytek (30) Guest: Jeff Deliqio

**Pledge Allegiance**

**MIA report** - Paul

**Committee Reports:**

**Treasurer's Report** - 12/31/19 Balance: $12, 462.77

 - 1/31/2020 Bal: $11,664.17

 Motion to approval by Howard Kahn, 2nd by Dennis Donegan. Passed 34-0

**Trivia Night** - Bob Kahmer gave update

**Secretary's Report** - Motion to waive reading of minutes by Howard Kahn, 2nd by Dennis Donegan. Passed 34-0

**Valspar 5K Marathon** - Gary Hunt gave final update

**Picnic -** Dennis Donegan Charlie Ditta will chair

Dane Woytek gave brief presentation as candidate for TG BOD.

**Unfinished/Old Business:**

 ATM - Ronnie announced TG management would not approve.

**New Business:**

 **By Law Change**: Motion by Adrian Simmons, 2nd by Bill Allen to change TGVG By Laws as proposed in writing by Gary Weyer, Secretary, as follows:

 ARTICLE VII - MEETINGS, SECTION I

 A monthly meeting of the organization shall be held at the Timber Greens Clubhouse on dates as determined by TGVG Board of Directors. Passed 34-0.

 **By Law Change**: Motion by Adrian Simmons, 2nd by Bill Allen to change TGVG By Laws as proposed in writing by Gary Weyer, Secretary, as follows:

 ARTICLE IV - MEMEBERSHIP, SECTION II - (para 3)

 Members who have not paid their dues by the **first day of** third month of the fiscal year. Passed 34-0. (This would be consistent with Treasurer's duties, para g ).

 Motion made by Gary Hunt, 2nd by Bob Bertram to donate $2500 to K9 Partners for Patriots to benefit one Veteran and his dog currently in training. Passed 34-0

 Ronnie Guy stated that the hope is still to send 2 TG WWII Veterans and two escorts on the upcoming Honor Flight. Expected costs to be $500 per escort.

 **Challenge Coins - Through the generous donation of $800 from Adrian Simmons and his company, APS Brokerage & Consulting, LLC, 800 Challenge coins are on order. (Total cost approx $840) We will list APS on the TGVG website as a sponsor!**

 **Florida State Sales Tax Exemption** = Due from state at any time

 **Dues -** Board voted to increase the 2021 annual dues to $25

 **Johnny Brusco's Golf Tourney -** Board voted to sponsor a golf hole at the Johnny Brusco's Golf Tourney at a cost of $100.

 **Plaque @ Blue Star Memorial =** Installed Thursday, February 27! Thank you to Rick Dingus

 **Saturday, March 29th = National *Welcome Home* Vietnam Veterans Day =** Gary to post links on TGVG website

 Vicki Van Atta has asked the TG Vets Group to participate in the memorial at the TG Clubhouse on March 22 for Dwight Sutliff. Gary Hunt and Tom Clements have agreed to coordinate.

 **Disbursement Committee** = Chair and Meeting TBD

 **Team and Team Leaders -** Met with Ronnie after meeting

**Adjournment:** Motion to adjourn by Bob Bertram, 2nd by Dennis Donegan

 Motion passed 34-0 @ 11:00 AM.

Next meeting is Friday, March 27 @ 10:00 AM

Respectfully submitted,

Gary Weyer, Secretary

**TGVG Board Planning Meeting Minutes**

**February 21, 2020**

Time: 9:00 am TG Library

TGVG Officers: Ronnie Guy, President

 Bob Kahmer, Treasurer

 Gary Weyer, Secretary

 Paul Stepkoski, Vice President (Excused)

A quorum of the Board was present.

Members Present: Tom Clements, GaryHunt, Adrian Simmons, Boyd Duncan, Dennis Donegan

**Discussion Points:**

Upcoming General Meeting Agenda:

 By Law Changes - 2 Amendments - Gary to submit

 Team and Team Leaders - Ronnie to Appoint primary and alternate

 K9 Partners for Patriots $2500 donation = Motion to be made by Gary Hunt

 Honor Flight $500 each for 2 TG WWII Vets = Motion by

 Dues

 Valspar 5K Marathon - Gary Hunt - Sign up and pay fees after meeting today

 Johnny Brusco's Golf Tourney - Ronnie made motion and Gary seconded that TGVG donate $100 to the Brusco's Golf Tournament. Passed 3-0.

 Guest Speakers = TG BOD Candidates

 State Farm Rep = per Tom Clements

Committee and Event Chairs or Liaison Assigned:

 Honor Flight = Ronnie

 Picnic = Dennis Donegan

Disbursement Committee = Chair? = Howard Kahn - Gary to inquire

Accounting/Budget/Goals = Ronnie requested Dennis ask Linda about a report of past expenditures in order to determine annual expenses

Trivia Night = Door Prize/Raffle Donations = Bob K to coordinate with Linda

Florida State Sales Tax Exemption = Ronnie = Due from state at any time

Challenge Coins = Ordered = Adrian Simmons' Company (APS Brokerage & Consulting, LLC) to donate $800 to the cover costs of 100 coins.

Plaque @ Blue Star Memorial = Gary pursuing with TG's GM - Hopefully by General Meeting

Sign up sheet in TG Welcoming Package = Gary to review and visit with Cyndy Webb

Dues for 2021 = $25. Motion by Bob Kahmer, seconded by Gary Weyer - BOD voted 3-0.

Saturday, March 29th = National *Welcome Home* Vietnam Veterans Day = Gary to post links on TGVG website

**Recommended By Laws Amendments** -

 **Need to Change:** ARTICLE VII - MEETINGS, SECTION I

 A monthly meeting of the organization shall be held at the Timber Greens Clubhouse on dates as determined by TGVG Board of Directors.

 The current BYLAWS read:

 A monthly meeting of the organization shall be held on the **first Friday** of every month in the Timber Greens Clubhouse.

 **Should add Change:** ARTICLE IV - MEMEBERSHIP, SECTION II - (para 3) Members who have not paid their dues by the **first day of** third month of the fiscal year......

 Would be consistent with Treasurer's duties (para g)

 (currently reads: by the third month of the fiscal year)

 Correct a couple of typos....

1. Treasurer's duties (para g) Maintain a MASTER file of all dues paying members, **with will** include name.....

 should read: Maintain a MASTER file of all dues paying members, **which will** include name.....

1. ARTICLE IV - MEMEBERSHIP, SECTION II - (para 6)Membership allows member one (1) vote in all organizational **matter**.

 should read: Membership allows member one (1) vote in all organizational **matters**.

Conference with Vicki Van Atta regarding the TGVG participating in Dwight Sutliff's memorial at TG Clubhouse on Sunday, March 22. Gary Hunt and Tom Clements to coordinate.

Adjournment: Gary Weyer, Bob Kahmer 11:00 am

Respectfully submitted,

Gary Weyer, Secretary