**Timber Greens Veterans Group**

**February 26, 2021 General Meeting Minutes**

10:00 AM in TG Clubhouse Main Dining Room

**Officers:** Ronnie Guy, Boyd Duncan, Linda Donegan, Dennis Donegan and Gary Weyer. A quorum was present.

**Members**: Bill Allen, John Anderson, Don Andriuzzo, Bob Back, Walter Beasley, Bob Bertram, Barbra Bryant, Paul Cano, Nick Chirillo, Barb Chorba, Tom Clements, Dan Crawford, Danny Day, Tony Fontana, Mark Hanlon, Gary Hunt, Bob Kahmer, Mary Loeffler, John Louis, Al McClutchy, Mike McNeil, Carl Mogavero, Jim Murphy, Bob Parsons, Ray Pranske, Mike Rivera, Frank Scerbo, Peter Sebastian, Adrian Simmons, Paul Stepkoski, Skip Stewart, Dirk Vallo, Trish Van Den Top, Ernie Wartenberg, Billy Witherington, Dane Woytek. A quorum was present. (41 incl. officers)

**Call to Order**

**Pledge of Allegiance**

**Presentation about Quantum Leap by Lee Behensky -** Donations can be designated to veterans only programs or events. Volunteers are welcome.

**Secretary's Report** :

Motion to waive reading of past meeting's minutes by Bob Bertram, second by Bill Allen. Motion passed 41-0

**Treasurer's Report:** January Beginning Balance = $16,267.84

* Income = $425 (Dues)
* Bike Fund = $1250 Golf Raffle = $155
* Cash Balance (2/18) + $18,375.85

**MIA report:**

* Retuned MIA/POW's - posted during meeting and on TGVG bulletin board by Gary Hunt. Taps played.

**Committee Reports:**

* Adrian Simmons of the Disbursement Committee reported
  + 10 adult bikes have been delivered to STEPS for Recovery NPR.
  + Golf Raffle netted over $600. Won by Don Roy.

The following Motions were made by VP Boyd Duncan:

1.  The Timber Greens Veterans Group Board of Directors moves approval of a donation of $1000 to Veterans Alternative to sponsor 4 community outings for 8 veterans each for a total of 32 veterans. Second by Tom Clements. Motion passed 41-0.

2.  The Timber Greens Veterans Group Board of Directors moves the approval of a donation to K9 Partners for Patriots of $4200.  The donation is to be broken into two parts, the first (almost $3200) earmarked for the purchase of the following equipment; Leashes, Collars, Resting Mats, Patches, Car Harnesses, and Seatbelt Straps.  The second part is for the purchase of forty $25 gas cards for a total of $1000. Second by Adrian Simmons. Motion passed 41-0.

3.  The Timber Greens Veterans Group Board of Directors moves that the Timber Greens Veterans Group By-Laws be amended to include the following, “One hundred percent of all collected funds are to be disbursed to qualified veteran organizations each year.  A maximum of $2000 will be maintained by the Timber Greens Veterans Group as of 31 December of each year.” Second by Barb Chorba. Motion passed 41-0.

**Old Business**:

* Flag Poles - TG Director Dane Woytek read his motion to the TG BOD regarding installing two new flagpoles at entrances to TG and replacing one existing at main entrance. The TG BOD passed the motion.

VP Boyd Duncan made the following motion:

The Timber Greens Veterans Group Board of Directors moves that three flagpoles, flags, and eagle tops to include installation be purchased for three Timber Greens gates at a cost not to exceed $2000.  Once these flagpoles are installed, ownership of them reverts to Timber Greens.  Timber Greens will be responsible for maintaining the flagpoles once they are installed. Second by Bob Parsons. Motion passed 41-0.

**New Business**:

* Ronnie and Boyd reviewed the purpose of the Teams and Team Leaders and are requesting volunteers to fill 2 Team Leader vacancies. Interested members should contact Boyd.

**CERT Presentation by Jim O'Brien -** Looking for volunteers to join TG CERT and collaborative effort with Veterans to assist neighbors during emergencies.

**Military Women's Memorial Presentation by Trish Van Den Top -** looking for volunteers for fundraising walk/run.

**Upcoming Events**:

* Annual Dinner and Installation of Officers is moved to Saturday, April 24, 2021
* Trivia Night is Friday, April 16, 2021 - Sports Theme

**Other Business**:

* 2021 Dues = $25 are payable

Next General Meeting is Friday, March 26, 2021 @ 10:00 am

Adjournment: Motion to adjourn by Bob Bertram, second by: Carl Mogavero

Motion passed 41-0 at 10:55 AM

Respectfully submitted,

Gary Weyer, Secretary