**Timber Greens Veterans Group**

**Meeting Minutes**

January 3, 2019, 1:00 PM ~ Card Room

TGVG Officers:

 Ronnie Guy, President

 Paul Stepkoski, Vice President

 Bob Kahmer, Treasurer

 Gary Weyer, Secretary

Members Present: Bill Allen, Don Andriuzzo, Bob Back, Bob Betram, Barb Bryant, Ted Bussey, Nick Chirillo, Norman Clark, Tom Clements, Ed Desrochers, Charlie Ditta, Linda Donegan, Bob Fling, Gary Hunt, Cheryl Kahmer, Howard Kahn, Dick Langton, Mary Loeffler, Martin Manna, Kike McNeil, Jim Murphy, Tom Musson, Art Ohlerking, Ed Pasco, Mike Rivera, Peter Sebastian, Adrian Simmons, John Simmons, Bob Todd, Ernest Wartenburg, Dane Woytek (35)

**Meeting Agenda**

Meeting called to order by President Ronnie Guy

Pledge of Allegiance

Reading of MIA/KIA who have recently been recovered and identified.

**Committee Reports:**

Secretary’s Report: A motion was made by Ed Pasco, seconded by Bob Back to waive reading of December 6, 2019 meeting minutes. Minutes had been emailed prior to this meeting to all members. Motion passed unanimously 35-0.

 Annual Dinner is Saturday, February 1, 2020. Menu and details on line and in upcoming flyers.

 Trivia Night is Friday, March 20, 2020

Treasurer’s Report: Bob Kahmer reviewed the treasurer’s report: Nov 1, 2019 Opening Balance = $6339.39. December 24, 2019 Ending Balance = $12,462.77.

Motion to accept Treasurer's report by Adrian Simmons, seconded by Bob Back. Motion passed unanimously.

**Old Business:** None

**New Business:**

President Ronnie Guy expressed initiatives to include:

* The Vice President's role to coordinate and report on committees;
	+ Golf Tournament - Nov 7, 2020 - Tom Clements, Chair
	+ Trivia Night - March 20, 2020, Linda Donegan, Chair
	+ Disbursement Committee
	+ Nominating Committee
	+ Honor Flight
	+ Veterans Picnic
* A plan to have team leaders with their roles being to check on the health and well being of fellow veterans on their respective team and to provide reminders for events;
* A goal to provide Honor Flights for more TG's WWII Veterans;
* Secretary will be gathering updated bio info for all members;

**Meeting Dates and Time:**

An open discussion about General Meeting day and time lead to a consensus to move the meeting to a different Friday of the month to avoid conflicts with other TG meetings, but keep it in the morning. General Meetings will be 10:00 am on the 4th Friday of each month in the Arts & Crafts Room.

**Open Floor:**

Adrian Simmons shared info about the possibility of providing an ATM in the clubhouse at Timber Greens. More discussion at next planning meeting.

Motion to adjourn by Bob Bertram, seconded by Mary Loeffler. Motion passed 36-0. Meeting adjourned 2:05 PM.

Respectfully Submitted,

Gary Weyer

Secretary

**TGVG Board Planning Meeting Minutes**

January 17, 2020

Time: 9:00 am TG 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: Tom Clements, Gary, Hunt, Adrian Simmons

**Old Business:**

* Ronnie Guy determined that an ATM in the TG Clubhouse would not be acceptable to management.
* Veterans Dinner - Sandy requested that the Vet Group do the seating chart for the dinner. Ronnie and Gary Hunt to plan. Reservation cutoff is Tuesday Jan 28th. Final plans to be determined Wednesday Jan 29th. Agenda planned including presentations.
* Discussion about future Veterans Dinners
* Database/contact info being updated - Gary Weyer & Gary Hunt

**New Business:**

* Discussion about the increasing costs of supplies
* Nominating Committee for next year's election will be comprised of current and past presidents and vice presidents.
* Publicity Committee needed - Gary Weyer & Gary Hunt to form for the moment
* Disbursement Committee needs to be formed and meet.
* Board of Directors voted (4-0) to contribute $2500 to K9 Partners for Patriots. Gary Hunt to coordinate a presentation date and time with Mary Peter, CEO.
* Adrian Simmons suggested the Treasurer set up two types of accounts: one for general cost of supplies and one for charitable business.
* Valspar 5K Marathon - info on website, TG flyers, FB
* Visit to Veterans Alternative
* Fred Campbell -DJ/Singer
* Johnny Brusco's Golf Tourney

Adjournment: Gary Weyer, Bob Kahmer 11:00 am

Respectfully submitted,

Gary Weyer