**Timber Greens Veterans Group**

**June 19, 2020 General Meeting Minutes**

Meeting was called to order at 10:40 AM in the TG Main Dining Room.

TGVG Officers: Ronnie Guy, President, Paul Stepkoski, Vice President, Bob Kahmer, Treasurer, Gary Weyer, Secretary - a quorum was present.

TGVG Members: John Anderson, Don Andriuzzo, Bob Bertram, Chuck Broes, Ted Bussey, Nick Chirillo, Barb Chorba, Tom Clements, Dom DePetrillo, Linda Donegan, Dennis Donegan, Boyd Duncan, Tony Fontana, Bob Fling, Gary Hunt, Cheryl Kahmer, Howard Kahn, Paul Kenney, Tom Knight, Paul Kenney, Mary Loeffler, Al McClutchy, Jim Murphy, Tom Musson, Adrian Simmons, John Simmons, Ernie Wartenburg, Dane Woytek (28)

The Pledge of Allegiance was recited.

MIA report -The record of those returned since our last meeting was posted by Gary Hunt. A Moment of Silence was observed. Gary Hunt mentioned that Lou Gallina, TGVG member, and Werner Wiencek, TG resident and veteran, both passed away recently. They are now added to the TGVG Roll of Honor.

Secretary's Report- Motion to waive reading of minutes by Bob Bertram, second by Tom Clements. Motion passed 32-0. Minutes are emailed to all members and posted on the website shortly after the meeting.

Treasurer's Report **-** Balance is $8794.80. Dues collected since last meeting for 7 members.

 Motion to accept the Treasurer's report by Bob Bertram, second by Tom Clements. Motion passed 32-0

Committee Reports:

 POW/MIA Event (Sat, September 19, 5:00-7:00) - Update by Gary Hunt

 Picnic/Sign-up Event - Update by Dennis Donegan

 Trivia Night (Friday, October 16 - Irish Themed) - Update by Linda Donegan

 Golf Event (Sat, November 7) - Update by Tom Clements & Tom Knight

Unfinished/Old Business:

 Ronnie Guy mentioned that the main role of the Team Leaders is to periodically check on the welfare of the Veterans in their area especially during these usual times.

 Dennis Donegan, Team Leader, and Tom Knight as alternate named to replace Charley Ditta who has moved out of TG.

 Ronnie reported that Florida Sales Tax Exemption Letter should be forthcoming. Delay probably due to state office functions being limited.

New Business:

 Re-order 100 Challenge Coins - Motion to spend $670 for next 100 coins made by Tom Clements, seconded by Dennis Donegan. Motion passed 32-0. Once again TGVG member and team leader Adrian Simmons, president of APS, will donate the $670 to fund the next 100 coins. A round of applause followed the announcement.

 TGVG Members may purchase additional coins for their own use at $10 per coin.

 Linda Donegan reported that Barb Chorba, TGVG member, sent a special "Thank You" to TGVG in response to the flowers sent honoring her sister, Loraine aka "Sissy". Linda will transcribe the card and the secretary will email to all members.

 Linda added that Barb is donating $200 to TGVG in honor and memory of her sister. A round of applause followed the announcement.

 Linda also reported that high quality 5'x7' American flags are available through her contact in Georgia for $25. Anyone interested should contact Linda or Dennis Donegan.

Next meeting is Friday, July 24th at 10:00 AM.

Motion to adjourn made Gary Weyer, second by Paul Stepkoski. Passed 32-0.

Adjournment at 11:40 AM

Respectfully,

Gary Weyer, Secretary