**Timber Greens Veterans Group**

**March 26, 2021 General Meeting Minutes**

10:00 AM in TG Clubhouse Main Room

**Officers:** Ronnie Guy, Boyd Duncan, Linda Donegan, Dennis Donegan and Gary Weyer.

**Members**: Bill Allen, Bob Back, Walter Beasley, Bob Bertram, Bill Bertsch, Paul Cano, Norman Clark, Tom Clements, Dan Crawford, Ray Crumley, Danny Day, Ken Dice, Dan Eastburn, Ed Farrell, Tony Fontana, Mark Hanlon, Gary Hunt, Howard Kahn, Tom Knight, Bill Murphy, Tom Musson, Bob Parsons, Ray Pranske, Frank Scerbo, Adrian Simmons, Skip Stewart, Trish Van Den Top, Ernie Wartenberg, Billy Witherington, Dane Woytek. A quorum was present. (35 incl. officers)

**Call to Order**

**Pledge of Allegiance**

**MIA report:**

* Returned MIA/POW's - posted during meeting and on TGVG bulletin board
* Taps

**Presentation by Chris and his service dog from Veterans Alternative.**

**Presentation by President Ronnie Guy of check for $1000 to Veterans Alternative.**

**Secretary's Report** :

Motion to waive reading of past meeting's minutes by Bob Bertram, second by Bob Parsons. Motion passed 35-0.

**Treasurer's Report:** for month of February on file.

* Dues = $1085
* Bike Fund = $1275
* Golf Raffle = $550
* Expenses = $546.85
* Cash Balance (3/26) = $17,970.16

Motion to approve report by Tom Clements, second by Adrian Simmons.

Motion passed 35-0.

**Committee Reports:**

* Military Women’s Memorial - Trish Van Den Top gave an update on Florida Women Walking for the Military Women’s Memorial. Goal is 174 miles.
* Disbursement - Adrian Simmons reported on meeting with founder of STEPS and their needs.
* New Golf Raffle announced. Flyer produced.

**The following Motions were made by VP Boyd Duncan:**

1. The Timber Greens Veterans Group Board of Directors moves that the Timber Greens Veterans Group donate the sum of $2000 to STEPS to Recovery.  Further, that this donation be divided into two parts; a donation of $500 for toiletries and $1500 for bedding.

 Second: Adrian Simmons Vote: 35-0

1. The Timber Greens Veterans Group Board of Directors moves that the Timber Greens Veterans Group donate the sum of $500 to the Charity Bike Drive.

 Second: Tom Knight Vote: 35-0

1. The Timber Greens Veterans Group Board of Directors moves that the Timber Greens Veterans Group donate the sum of $500 as a sponsor of the Florida Women Walking for the Military Women’s Memorial.

 Second: Howard Kahn Vote: 35-0

**Old Business**:

* Flag Poles - Dane Woytek reported that the flagpoles installed are 20 foot poles instead of the 25 foot poles as is currently at Wilderness entrance. The vendor is shipping the correct ones immediately. Tom Clements has secured plaques for the poles. The 20 foot poles with flags are available for sale for $250 vs. returning them at this time.
* Treasurer Linda Donegan reported that the 501(c)3 application is in the IRS hands.
* Charity Bike Drive - Gary Hunt reported 31 bikes have gone to the 2 charities.
* Gary Hunt to coordinate further utilizing TGVG Teams in coordination with CERT.
* K9 Partners for Patriots - the $3200 check and $1000 in gas cards to be presented March 29th in Brooksville. 10 TGVG Challenge Coins also provided.

**New Business**:

* Norman Clark volunteered to be the Team Leader for the Pinehurst Area.
* Walt Beasley volunteered to be the Team Leader for the Springmeadow Drive Area.
* Patriots Weekend will be Sep 17, 18, & 19 with Picnic (Fri), POW/MIA Event (Sat) and Golf (Sun)

**Upcoming Events**:

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

Next General Meeting is Friday, April 23, 2021 @ 10:00 am

Adjournment: Motion to adjourn by Bob Bertram, second by: Linda Donegan

Motion passed 35-0 at 10:55 AM