**Timber Greens Veterans Group**

**May 28, 2021 General Meeting Minutes**

10:00 AM in TG Clubhouse, Main Room

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

**Members**: Bill Cameron, Paul Cano, Norm Clark, Tom Clements, Dan Crawford, Ray Crumley, Rich Henk, Gary Hunt, Marie Hunt, Howard Kahn, Tom Knight, Mary Loeffler, John Louis, Al McClutchy, Mike McNeil, Bill Murphy, Tom Musson, Frank Scerbo, Adrian Simmons, Paul Stepkoski, Ernie Wartenberg, Dane Woytek. New members included: Linda Combs, David Patterson, Tim Williams, Jim Kozlowski. A quorum was present. (30 incl. officers)

**Call to Order**

**Pledge of Allegiance**

**MIA/POW report:**

* Returned MIA/POW's - posted during meeting and on TGVG bulletin board
* Acknowledged recent TG losses: Jack Gallagher and Fred Semeraro
* Taps
* Two TGVG members have had to move from TG for health reasons:
  + Jack Wolfe WWII veteran and his wife Pat have moved out of state to be near family.
  + Bob Fling's health has forced him to move away. Bob has done so much for TG and TGVG.

Suggestions from the floor to send a letter of appreciation or a plaque for Bob. BOD will follow up.

**Secretary's Report** :

Motion to waive reading of past meeting's minutes by Paul Cano, second by Adrian Simmons. Motion passed 30-0

**Treasurer's Report:** (Detailed report on file)

* 4/30/2021 Balance = $10,959.33
* 5/12/2021 Balance is $9,742.41 (payment for dinner only outstanding bill)

Motion to approve Treasurer's Report by Dennis Donegan, seconded by Tom Clements. Motion passed 30-0.

**Committee Reports:**

* Next Trivia Night - Friday, July 9th - Theme = Americana
* Disbursement Committee - Adrian
  + New Golf Raffle started today - $100 in Golf Merchandise
  + Hilltop Cafe & Susie II's have donation jars for STEPS
  + Need for a meeting and an additional member(s).

**Old Business**:

* TGVG involvement with CERT - Gary Hunt report on past Wed meeting; Boyd on description. Email blast to secure able bodied volunteers to assist or join CERT.
* Patriots Weekend - Sep 17, 18, & 19 with Picnic (Fri), POW/MIA Event (Sat) and Golf (Sun). Gary Hunt report on past Wed meeting. President Ronnie Guy announced that former Command Sergeant Major Mike Schultz will be the Guest Speaker for the POW/MIA ceremony.
* Flags & Flag Pole Dedication to be in conjunction with Memorial Day Golf Tournament. Dedication Ceremony @ 12:00 Noon, Golf @ 12:30. Dane to conduct.
* John Louis will coordinate between Team Leaders and VP Boyd Duncan. There was a meeting of team leaders after the general meeting.

**New Business**:

* Letter to Governor Desantis in support of K9P4P budget line item in for permanent home for K9P4P. Boyd distributed letters for signatures.
* Honor Guard to present Certificates and Roll of Honor Lists to survivors of TG Veterans who pass away. Interested should contact Tom Clements.
* Discussion about finding a volunteer to assume role of maintaining Missing Man Table.
* The BOD tabled discussion about setting policy for publishing Treasurer's Report information until next planning meeting to enable all directors to discuss.
* Request to change layout of room for general meeting or change room. Could not get it done for this meeting for a variety of reasons. Will make change for next meeting.

Next General Meeting is Friday, June 25, 2021 @ 10:00 am

Motion to adjourn by Ronnie Guy, second by Tom Clements at 10:45. Approved 30-0.