## Timber Greens Veterans Group Meeting Minutes

April 5, 2019

Time: 10:00 am Arts and Crafts Room TGVG Officers: Dennis Donegan, President

Paul Stepkoski, Vice President

Bob Kahmer, Treasurer Linda Donegan, Secretary

<u>Members Present</u>: Don Andriuzzo, Walter Beasley, Chuck Broes, Nicholas Chirillo, Barbara Chorba, Tom Clements, Ken Dice, Ed Farrell, Ronnie Guy, Rich Henk, Bob Huffaker, Gary Hunt, Bob Kahmer, Cheryl Kahmer, Tom Knight, Mary Loeffler, Carl Mogavero, Art Ohlerking, Charles Stewart, Kane Woytek

## **Meeting Agenda**

- 1. Meeting called to order: Dennis Donegan, President.
- 2. Pledge of Allegiance: Dennis Donegan.
- 3. Reading of MIA/KIA who have been recovered.
- 4. The president welcomes new members and guests.
- 5. Secretary's Report: Linda Donegan Secretary. The Secretary's report was presented for month of March 2019. A motion was made and seconded to approve the report.
- 6. Treasurer's Report: Bob Kahmer Treasure. Bob reviewed treasurer report for March 2019 which was followed by motion and second to approve report

## **Old Business**

**Dedication of Blue Plaque –** The dedication will be help on May 25<sup>th</sup> at 10 AM at the Flagpole at the entrance. The Gold Star Dads and Blue Star Mothers will be in attendance. The color guard from USF has been arranged.

**501 (c) 3** – Linda Donegan reported on her work regrading the 501 (c) (3) designation. After spending time on the phone with the IRS, Linda discovered that we qualify for a special designation for veteran's groups called a 501 (c) (19). In order to start the process, Linda will re-write the ByLaws to the specifications from the IRS. This will be done before the May meeting and submitted to the membership. Open discussion will be held at the May meeting, then a vote if we have a quorum. If not, we may have to wait until Fall when the membership comes back.

**Spaghetti Dinner and Trivia** – The Trivia night has been scheduled and advertised. We are getting in a few reservations. Our budget is 80 reservations. It is scheduled for April 26<sup>th</sup>.

**K9 Partners for Patriots** – A visit will be made to K9PFP on April 22<sup>nd</sup> to present the donation.

## **New Business**

**Cruise** – The 495<sup>th</sup> Legends is sponsoring a cruise to Cozumel on March 25, 2021. Costs are \$812 for an Ocean View, \$1,052 for a Balcony per person. Payments can be made on a monthly basis. See Ronnie Guy for further details.

**Committees** – An event and a nominating committee will be put together at the May meeting.

A presentation was given by Anthony Jackson of the Action Jackson Foundation regarding how he helps homeless veterans and his outreach.

Meeting adjourned 11 AM.

Respectfully Submitted, Linda Donegan Secretary