**Timber Greens Veterans Group**

**Meeting Minutes**

December 6, 2019

Time: 10:00 AM ~ Arts and Crafts Room

TGVG Officers:

 Paul Stepkoski, Vice President

 Bob Kahmer, Treasurer

Members Present: Don Andriuzzo, Walter Beasley, Tom Clements, Charlie Ditta, Boyd Duncan, Ed Farrell, Gary Hunt, Cheryl Kahmer, Mary Loeffler, Art Ohlerking, Skip Steward,

Gary Weyer, Griff Wimberley, Dane Woytek

**Meeting Agenda**

1. Meeting called to order: Paul Stepkoski, Vice President
2. Pledge of Allegiance: Paul Stepkoski
3. Reading of MIA/KIA who have recently been recovered and identified: Gary Hunt.

Tom Clements added a request for prayers for the victims and families of the recent Pearl Harbor and NAS Pensacola tragedies.

1. Secretary’s Report: A motion was made by Charlie Ditta, seconded by Tom Clements to waive reading of December 1, 2019 meeting minutes. Minutes had been emailed prior to this meeting to all members. Motion passed unanimously 16-0.
2. Treasurer’s Report: Bob Kahmer. Bob reviewed the treasurer’s report. He indicated that he is still inputting figures from the recent Golf Tournament and planned to have all details for next meeting.

**Old Business**

501 (c) (19):

Information from Linda Donegan that the 501 (c) (19) designation has been approved by the IRS. Timber Greens Veterans Group is officially a non-profit organization.

Golf Tournament Review:

Overall comments were positive.

Recommendation that next year’s event use in-club F&B for Dinner.

Elections:

Recommendation of Nominating Committee of Ronnie Guy for President and Gary Weyer for Secretary.

Motion made by Dane Woytek, second by Gary Hunt to accept the two recommendations of the Nominating Committee. Motion passed 16-0.

**New Business**

New Officer’s Dinner:

No charge for Veterans whose 2020 dues are paid. Spouses and guests require payment.

Date in January to be determined and posted on web site. **(UPDATE: Dinner will be Feb 1, 2020)**

Motion to adjourn by Mary Loeffler, seconded by Cheryl Kahmer. Motion passed 15-0. Meeting adjourned 10:45 AM.

Respectfully Submitted,

Gary Weyer

Secretary

**TGVG Board Planning Meeting Minutes**

**(Open to all Members)**

December 27, 2019

Time: 10:00 am TG Library

TGVG Officers: Ronnie Guy, President

 Paul Stepkoski, Vice President

 Bob Kahmer, Treasurer

 Gary Weyer, Secretary

A quorum of the Board was present.

Members Present: Dennis Donegan, Linda Donegan

**This being the first planning meeting of the new Board of Directors all items on the Agenda were considered NEW Business:**

* Monthly Planning Meetings will be held on the 3rd Friday of the month from 9:00-10:30 am in the Card Room. Open to all members.
* Ronnie Guy presented a meeting agenda to be followed at all TGVG monthly meetings. Highlights include:
	+ Sight revision to the MIA/POW report.
	+ VP will present all committee reports with the committee leaders giving complete details as necessary.
	+ Meetings will remain at one hour maximum.
	+ Guest presenters will be limited to 10 minutes
* Secretary will gather updated bio info for all members.
* Treasurer will update and report dues paid.
* Treasurer and president will establish projected costs/goals for 2020.
* Discussion to move TGVG monthly meeting time to avoid conflict with TG BOD Planning Meeting - **Established 1:00 PM on 1st Friday of each month.**
* TGVG has obtained permission to used the TG main address for its official mailing address.
* Discussion of revision of the TGVG sign up sheet and how to distribute to new residents.
* Bob Kahmer and Linda Donegan to look into resolving sales tax exemption issue.
* Gary Weyer to contact SunTrust Bank to update all account info.
* Gary Weyer to get with TG GM on status of plaque promised for Blue Star Memorial.
* Confirmation of Veteran's Dinner for Saturday, Feb 1.
* Confirmation of Trivia Night for Friday, March 20.

Adjourned: 11:30 am

Respectfully submitted,

Gary Weyer