

Timber Greens Veterans Group Meeting Minutes

February 1, 2019

Time: 9:00 am Arts and Crafts Room

TGVG Officers: Dennis Donegan, President

Tom Knight, Vice President

Don Andriuzzo, Treasurer

Linda Donegan, Secretary

Members Present: Walter Beasley, Chuck Broes, Tom Clements, Boyd Duncan, Bob Fling, Ira Goldstein, Ronnie Guy, Bob Huffaker, Cheryl Kahmer, Al McClutchy, Art Ohlerking, Ed Pasco, John Simmons, Paul Stepkoski, Charles Stewart, Ernest Wartenberg, Dane 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 January 2019. A motion was made and seconded to approve the report.
6. Treasurer's Report: Don Andriuzzo Treasurer. Don reviewed treasurer report for January 2019 which was followed by motion and second to approve report

Old Business

Elections – Elections were held for the positions of Vice President and Treasurer. A motion was made and carried that Paul Stepkoski be elected as Vice President. A motion was made and carried that Bob Kahmer be elected as Treasurer. The board and membership gratefully thank Tom Knight and Don Andriuzzo for the service to the board as Vice President and Treasurer. Well done, guys!

Flagpole – The flagpole purchased for Barbara Chorba will be installed Tuesday, February 5th.

Disbursement of Funds – An update from the Disbursement Committee was given. The list is down to 4 charities that would qualify for contributions from the Timber Greens Veterans Group. They are Gramatica Family Foundation, Honor Flight, Always Able and Smile Faith. The committee agreed that the sponsorship to K9 Partners for Patriots will continue. The Disbursement Committee will meet again on Monday, February 18th to decide on the final 2 and a presentation will be given at the next meeting.

Honor Flight – Local Honor Flight took place at Spartan Manor. Several of our member volunteered and said the turnout was great and it was a moving ceremony.

Blue Star Plaque – There will be a dedication ceremony for our Blue Star Plaque on May 27th, Memorial Day at the front gate. Time to be determined.

New Business

Event Committee - A discussion was held regarding the need for an Event Committee to help with planning events such as the golf tournaments and picnic. Committee will be formed within the next couple months.

Nominating Committee – A Nominating Committee will need to be formed to start exploring nominations for the replacement of the President and Secretary at the end of 2019.

A discussion was conducted by Charlie Webb who is running for the Timber Greens Board of Directors.

Meeting adjourned 10 AM.

Respectfully Submitted,
Linda Donegan
Secretary