Timber Greens Veterans Group Meeting Minutes

January 4, 2019

Time: 9:00 am Arts and Crafts Room

TGVG Officers: Dennis Donegan, President

Tom Knight, Vice president Don Andriuzzo, Treasurer Linda Donegan, Secretary

<u>Members Present</u>: Walter Beasley, Bob Bertram, Chuck Broes, Tom Clements, Dan Crawford, Ken Dice, Charlie Ditta, Bob Fling, Ronnie Guy, Bob Huffaker, Gary Hunt, Bob Kahmer, Cheryl Kahmer, Tom Knight, Dick Langton, Mary Loeffler, Carol Mogavero, Art Ohlerking, Ed Pasco, Paul Stepkoski, Thomas Toerner, Ernest Wartenberg, Gary Weyer, Jack Wolf, Dan Woytek, Ira Goldstein, Boyd Duncan, Ed Derosheurs

Guest Speaker: Jim Straub

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 December 2018. A motion was made and seconded to approve the report.
- 6. Treasurer's Report: Don Andriuzzo Treasure. Don reviewed treasurer report for December 2018 which was followed by motion and second to approve report

Old Business

Elections – Elections will be held during the next meeting on February 1st for Treasurer and Vice President. Please send all nominations to support!timergreensyg.org.

Disbursement of Funds – Committee for disbursement of funds consists of: Linda Donegan, Gary Hunt, Gary Weyer, Cheryl Kahmer, Bob Kahmer and Bob Huffaker. A meeting will be held after TGVG to being process.

Honor Flight – Details of the local Honor Flight taking place on January 12th at Spartan Manor. Volunteers are needed for the Guardians (inside to help the veteran) and Greeters (outside to cheer them. So far Charlie Ditta, Carl Mogavero, Bob George, Gary Hunt and Tom Clements, Linda Donegan and Dennis Donegan have volunteered to help. If you are interested, please contact us at support@timbergreensvg.org.

Additional Fundraisers – TGVG needs additional fundraisers to support our mission on helping veterans. We will be partnering with the 495th in a Memorial Golf Tournament and are considering a Spaghetti dinner in April. A blood drive was also presented.

Blue Star Plaque – There will be a dedication ceremony for our Blue Star Plaque in May. Further information to follow.

New Business

No new business was discussed.

A wonderful presentation was given by Jim Staub and his K9 Partner "Faith." He outlined how he got into the program and how Faith has saved his life.

Meeting adjourned 10 AM.

Respectfully Submitted Linda Donegan Secretary

New Business

- 1. **Election** The election of new officers for the Vice President and Treasurer positions should be held during the next meeting on January 4, 2019. It was motioned and voted to put off the elections until February 2019.
- 2. **Disbursement of Funds** A discussion was held on the disbursement of the current funds in the treasury. In addition to the Canine Partners for Patriots the following were suggested:
 - Smile Faith
 - Tampa Crossroads
 - Gramatica Family Foundation
 - Quantum Leap Farm
 - Black Dagger Military Hunt Club
 - Honor Flight

A committee was formed to examine each of the suggestions and present recommendations. On the committee are: Gary Hunt, Linda Donegan, Mary Loffler, Gary Weyer, Bob Kahmer, Cheryl Kahmer, and Bob Huffaker.

- 3. **Presentation of Plaque** Mary Peter of Canine Partners for Patriots presented the Timber Greens Veteran Group a plaque thanking them for all their support. We will try to find a place in the clubhouse to display the plaque.
- 4. **Honor Flight** Carl Mogavero made us aware there is a local honor flight for those veterans that are unable to make it to Washington, D.C. They are asking for volunteers to help veterans to their seats, and as greeters after the service, which is held on January 12th. All those that wish to volunteer are asked to let us know so we can submit their names.
- 5. **Lowes** Lowes now has special parking for veterans.
- 6. **Military Discussion Group** Bob Huffaker is conducting a military discussion group immediately following the meeting. All those that wish to join are welcome.

Linda Reed of Read Wealth Management was the guest speaker and discussed ways to handle Required Minimum Distributions and giving to charity.

Meeting was adjourned at 10:10.

Respectfully submitted, Linda Donegan Secretary