

Timber Greens Veterans Group
Meeting Minutes

March 1, 2019

Time: 10:00 am Arts and Crafts Room

TGVG Officers: Dennis Donegan, President

Paul Stepkoski, Vice President

Bob Kahmer, Treasurer

Linda Donegan, Secretary

Members Present: Chuck Broes, Nicholas Chirillo, Tom Clements, Ed Desrochers, Boyd Duncan, Bob Fling, Ira Goldstein, Ronnie Guy, Gary Hunt, Tom Knight, Mary Loeffler, Art Ohlerking, Ed Pasco, John Simmons, Ernest Wartenberg, Griff Wimberley

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 February 2019. A motion was made and seconded to approve the report.
6. Treasurer's Report: Bob Kahmer Treasure. Bob reviewed treasurer report for February 2019 which was followed by motion and second to approve report

Old Business

Flagpole – The flagpole purchased for Barbara Chorba is up. Please take a look on the cul-de-sac on the 16th green.

501 (c) 3 – Linda Donegan presented the positive points of applying for a 501(c)3 status. Linda will put together the financial statements and fill out the forms for the IRS. Costs will be incurred to apply for this designation. A motion was made and carried to approve up to \$500.00 for the 501(c)3 application.

Disbursements Committee – A report from the Disbursements Committee was presented regarding the non-profits they are considering for donations from TGVG. Gary Hunt made a presentation on the option for a \$5,000.00 donation and what that will provide to the veterans and their dogs. A motion was made and carried to donate \$5,000.00 for the co-sponsorship of two veterans to go through the program.

New Business

No new business was discussed.

A presentation was given by James Sutherlin regarding The Volunteer Way, how he helps connect non-profits to compound their reach, and potential contribution matching.

Meeting adjourned 11 AM.

Respectfully Submitted,
Linda Donegan
Secretary