**Timber Greens Veterans Group**

**November 20, 2020 General Meeting Minutes**

10:00 AM in Main Dining Room

TGVG Officers: Ronnie Guy, President; Paul Stepkoski, Vice President; Dennis Donegan, Past President, Gary Weyer, Secretary; Bob Kahmer, Treasurer did not attend.

Members: Don Andriuzzo, Barbara Chorba, Tom Clements, Danny Day, Linda Donegan, Boyd Duncan, Bob Fling, Tony Fontana, Gary Hunt, Howard Kahn, Tom Knight, John Louis, Mary Loeffler, Jim Murphy, Bob Parsons, Ray Pranske, Adrian Simmons, Billy Witherington, Dane Woytek. A quorum was present

**Call to Order**

**Pledge of Allegiance**

**Secretary's Report** :

 Motion to waive reading of past meeting's minutes by Tom Clements, seconded by Don Andriuzzo. Motion passed 23-0.

**Treasurer's Report:** (Read by the Secretary)

 from Oct 23, 2020 to Nov 20, 2020

 Beginning checkbook balance $10,745.03 Closing balance: $11,347.24

 New members = 0 2021 Renewals = 2

 Donations in the name of Bill Grau: $250

 TG Employee Holiday Fund Check: $250 - to be submitted Dec 1.

 Motion to approve report by Tom Clements, seconded by Adrian Simmons.

 Motion passed 23-0.

**MIA report:**

* A Moment of Silence for the 3 MIA's returned since last meeting was observed.

**Committee Reports:**

* Golf Event Summary by Tom Clements: Net Income $4,578.81 (Separate detail submitted)
* Trivia Night, Linda Donegan: Friday, Feb 5 - Sports will be the theme
* Bill Becraft passing & interment update by Linda Donegan
* Disbursement Committee update from Adrian Simmons

**Old Business**:

* K9P4P Virtual 5K fundraiser result = Gary Hunt reported approx $780 raised by TG
* An award to Mary Peter of K9P4P from FOX Network will be telecast over the coming weekend
* Wreaths Across America Update - Dane/Paul ~ the event will take place December 19th at Florida National Cemetery. Approximately 370 wreaths purchased by TG so far. (Update: 414 wreaths to date, 11/30)

**New Business**:

* Flagpole for Wilderness Entrance - Dane reported. (From TG BOD Minutes: A Motion was made by Dane L. Woytek and seconded by Howard Kahn to approve a request submitted by Mrs. Nancy Kloss to install a flagpole at the entrance to Wilderness in loving memory of her late husband, George. All expenses associated with installing the flagpole will be paid for by Mrs. Kloss. Mrs. Kloss acknowledges that this is a gift to Timber Greens and that once installed, Timber Greens assumes ownership, care and maintenance.)
* Nominations for 2021- Tom Clements, chairman of Nominating Committee announced the following slate of candidates:

 Ronnie Guy, President

 Boyd Duncan, Vice President

 Linda Donegan, Treasurer

 Gary Weyer, Secretary

 There were no nominations from the floor.

* BYLAWS Amendment Proposal:

 The TGVG Board of Directors has determined that there is a need for an amendment to the current TGVG BYLAWS to allow for former TGVG members who are no longer TG residents, but who wish to remain members. There currently is no provision for this situation. Current BYLAWS read:

**ARTICLE IV – MEMBERSHIP**

**SECTION I – ELIGIBILITY**

 **Any** person who was or is now a member of the armed forces of the United States of America and resides in The Timber Greens Community may become a member of the organization.

 **Other** interested residents that reside within Timber Greens may be a member.

 The Board of Directors of TGVG is recommending that the following one (1) amendment to TGVG BYLAWS be approved. By adding the third sentence so that the BYLAWS read:

**ARTICLE IV – MEMBERSHIP**

**SECTION I – ELIGIBILITY**

 **Any** person who was or is now a member of the armed forces of the United States of America and resides in The Timber Greens Community may become a member of the organization.

 **Other** interested residents that reside within Timber Greens may be a member.

***Current*** *dues paying members in good standing who move out of the Timbers Greens Community may retain their membership by paying the annual dues on time.*

 Proposal submitted by TGVG Secretary, Gary Weyer

 Motion to approve by: Adrian Simmons, seconded by Paul Stepkoski. Motion passed 23-0

**Other Business**:

* Upon request, Ronnie Guy described the mission of the 495th Legends and their scholarship program.
* Next General Meeting is Friday, December 18th @ 10:00 am
* Motion to adjourn by: Dennis Donegan, seconded by Mary Loeffler. Motion Passed 23-0
* Time: 10:50 am

Submitted by,

Gary Weyer, Secretary