**Timber Greens Veterans Group**

**October 22, 2021 General Meeting Minutes**

10:00 AM in TG Clubhouse, Main Room

Officers: Ronnie Guy, Boyd Duncan, and Gary Weyer.

Members: John Anderson, Guy Brown, Bill Cameron, Tom Clements, Linda Combs, Dan Crawford, Ray Crumley, Danny Day, Ed Farrell, Tony Fontana, Gary Hunt, Marie Hunt, Howard Kahn, John Louis, Al McClutchy, Mike McNeil, Carl Mogavero, Bill Murphy, Bob Parsons, Mike Rivera, Adrian Simmons, Glenn Smith, Paul Stepkoski, Ernie Wartenberg, Tim Williams, Billy Witherington. A quorum was present. (30 incl. officers) 4 Guests

Call to Order

Pledge of Allegiance

MIA/POW report by Gary Hunt:

* Returned MIA/POW's - posted during meeting and on TGVG bulletin board.
* Remembering Kent Hetfield & Robert Baltzer
* Taps

Gold Star Family $13,000 Check Presentation to Toni & Craig Gross

Endowment Presentation by USF Instructor and Cadet

Secretary's Report:

* Motion to waive reading of past meeting's minutes.(August -no meeting in September) by Tom Clements, 2nd by Tim Williams Passed: 30-0

Treasurer's Report:

* Detailed report given and on file.

Committee Reports:

* Disbursement Committee - Adrian
	+ Golf Raffle Drawing - Gross $690
	+ Hilltop Cafe & Johnny Brusco's
	+ STEPS - Update: towels, furniture

Old Business:

* Nominating Committee has candidates for 3 BOD positions, but still searching for Secretary candidate.
* Boyd announced plans for a presentation by Linda and an attorney in January (19th, 6-8:00 pm & 26th, 2-4:00 pm) for Documaps Book for residents of TG.
* Tom Clements gave update on TG Veterans Day Tournament. He and Tim Williams will be available after today's meeting for sponsor and sign up info.

New Business:

* Vice President Boyd Duncan presented the recommendation of the Board of Directors to amend the TGVG By-Laws.

The Timber Greens Veterans Group Board of Directors recommends modification of Article II - Objectives of Timber Greens Veterans Group ByLaws to include inserting the following statement at the beginning of the Mission Statement:

“The Timber Greens Veterans Group is organized exclusively for charitable purposes, including, for such purposes, the making of distribution to organizations described under Section 501 (c) 3 of the Internal Revenue Code, or corresponding section of any future federal tax code.”

**Rationale:**  The Internal Revenue Service has indicated that this statement must be added to our mission statement in order to receive approval for our IRS Section 501 (c) 3 application.

Further, the Timber Greens Veterans Group Board of Directors recommends changing Article III Dissolution of the Timber Greens Veterans Group ByLaws to read as follows:

“Upon the dissolution of the Timber Greens Veterans Group, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) 3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government, for public purpose.”

**Rationale:**  The Internal Revenue Service has indicated that this statement must be changed to our Dissolution statement in order to receive approval for our IRS Section 501 (c) 3 application.

Moved by Tom Clements, 2nd by Gary Hunt. Passed 30-0

* **Holiday Meeting Schedule:**

 **November General Meeting, Friday Nov 19 @ 10:30 am in Card Room**

 **December General Meeting, Friday Dec 17 @ 10:30 am in Card Room**

Motion to adjourn by Howard Kahn, second by Carl Mogavero at 11:05. Passed: 30-0.