Timber Greens Veterans Group Meeting Minutes

December 7, 2018

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>: Tom Clements, Dan Crawford, Ken Dice, Charlie Ditta, Ronnie Guy, Bob Huffaker, Gary Hunt, Bob Kahmer, Cheryl Kahmer, Dick Langton, Mary Loeffler, Carl Mogavero, Art Ohlerking, Paul Stepkoski, John Ventura, Gary Weyer, Jack Wolf

<u>Guest Speaker</u>: Linda Reed of Reed Wealth Management

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. We recognized Jack Wolf, a World War II veteran.
- 5. Secretary's Report: Linda Donegan Secretary. The Secretary's report was presented for month of November 2018. A motion was made and seconded to approve the report.
- 6. Treasurer's Report: Don Andriuzzo Treasure. Don reviewed treasurer report for November which was followed by motion and second to approve report

Old Business

- 1. **Golf Tournament** A report from Tom Clements for the proceeds of the November Golf Tournament was presented. We were able to increase the treasury by \$4,113.39. Many thanks go out to Tom for the wonderful job he did with the tournament. We all appreciate the efforts.
- 2. **Flagpole** An update on the flagpole project for Barbara Chorba. Everything is ready, we just need to install.
- 3. **Next Year's Events** A discussion was held as to events we can have next year to help increase revenues. We will be partnering with the 495th Legends in May for a Memorial golf tournament. We also discussed an April fund raising Spaghetti dinner.

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