

Timber Greens Veterans Group

Meeting Minutes

March 24, 2017

Time: 9:00 am

TGVG Officers: Tom Clements, President
Tom Knight, Vice president
Don Andriuzzo, Treasurer
Gary Hunt, Secretary

Members Present: Bob Fling, Ronnie Guy, Mary Loeffler

Members Absent: John Ventura

Meeting Agenda

1. Pledge of allegiance
2. Moment of silence
 - a. POW/MIA: Seventeen MIA/KIA veterans were recovered and returned home to their families during February, 2017 and seven so far during March, 2017. (DPAA statistics). Most recent accounted for was Donald Spayd, Marines, who was lost 11/20/1943 and accounted for on 3/16/17.
3. Secretary's Report
 - a. The minutes from 2/17/2017 were sent out to all members by email on 2/20/2017. No further discussion regarding last month's minutes and they are accepted as written.
4. Treasurer's Report
 - a. As of this date Don Andriuzzo will assume the duties of TGVG treasurer. Gary transferred a total of \$305.00 to Don.
 - b. Don will begin the process to open an account for the TGVG..

Old business

5. Certificate of Status filed on March 6, 2017, effective March 1, 2017
 - a. Document number of this corporation is N17000002545
 - b. All fees for this certificate have been paid (by the 495th Legends) and is effective thru December 31, 2017.
 - c. A copy of the certificate is on file with the Gary, secretary of TGVG.
 - d. Ronnie's CPA will take care of future paper work to maintain an active certification.
6. The TG CERT (Civilian Emergency Response Team)
 - a. The procedure for Gate Monitoring in the event of a hurricane or other disaster is under review by the TG BOD. The Security Committee and Community Patrol will most likely be identified as the responsible entities to recruit and train volunteers as temporary Gate Monitors in the event of a disaster. Our veterans could still be a possible source for

manpower in these situations. More information will be shared as soon as the TG BOD makes a decision.

7. Tom C. mentioned that he is still needs volunteers to present Vietnam War Commemorative pins to Vietnam War veterans at the VA clinic on Little Road. The "Welcome Home Vietnam Veterans Day" date will be March 29th from 8am to 2pm.

New Business

8. The 495th Legends Group is planning its Golf Tournament for Veterans at Timber Greens on June 3rd, 2017. The goal is to reach 120 participants and the money raised will be awarded to help homeless veterans at the Stand Down coming up this Fall and also the TGVG. Ronnie will update specifics as the time approaches. In order to avoid any confusion, it is important to clearly state where the funds will go and for what purpose.
9. Carol Munson, wife of a TG veteran, expressed interest in helping to put together a cook out for our veterans sometime this year. Gary will follow up with her within the next month to discuss possible ideas and timing.
10. TGVG sponsored Golf Tournament
 - a. Discussion took place regarding a fund raising Golf Tournament.
 - b. Bob Fling volunteered to chair a committee to pursue this idea.
 - c. November 11, 2017 was approved by Devin Dahlgren and Rick Dingus and Sandy has it recorded on the yearly calendar.
11. Missing Man Table
 - a. The TG House Beautification Committee has requested that the table and chair be replaced so as to match the furniture in the rotunda. They also requested that the description of table contents be enlarged and posted on the wall behind the table. Bob will check with Rick Dingus regarding possible procurement of said items.
12. Membership Drive
 - a. A list needs to be developed which identifies where dues will be used to support the TGVG. This list can be posted on the bulletin board and also sent out be a blast email to all veterans.
13. TGVG Logo
 - a. Ronnie will work with the 495th Legends Group to help develop a logo for the TGVG.
14. Potential future programs to be offered by the TGVG
 - a. Brian Anderson from the Veterans Alternative; with specific reference to the service dog program. Ronnie will talk with Brian about this possibility.

Adjournment 10:17am

Next meeting will be April 28th at 9:00am in the card room.

Respectfully submitted
Gary Hunt, Secretary