

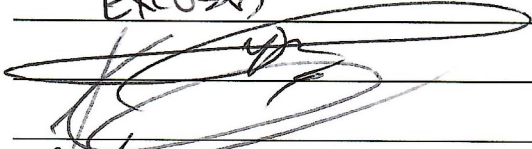
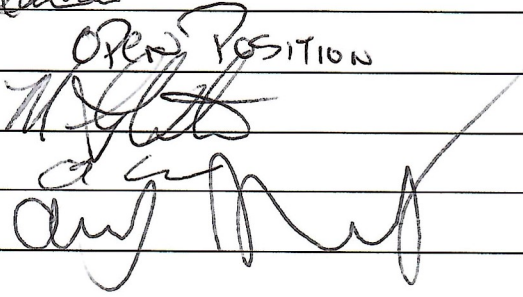


## FOP Lodge #109 General Meeting

### Board Members Sign-In

Date: 01-18-24

**President:** Marco Bottigliero  
**Vice President:** John Cotter  
**Secretary:** Joseph Korman  
**Treasurer:** Quiana Odom  
**Sergeant-At-Arms:** ~~Scott Welch~~  
**Trustee:** Marty Vittone  
**Trustee:** Antonio Carone  
**Trustee:** Amy Jovanovich  
**Senior Board Advisor:**  
**Special Advisor:** Tom Burke  
**Immediate Past President:** Robert Putnam

EXCUSED  
  
John Cotter  
OPEN POSITION  
  
Amy Jovanovich  
EXCUSED  
EXCUSED





**General Meeting of the Members  
Meeting Agenda  
01-18-24**

**Pledge of Allegiance**

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- Presented by John Cotter

<b>Roll Call of Officers</b>		Present	Absent
President	Marco Bottigliero		X
Vice-President	John Cotter	X	
Treasurer	Quiana Odom	X	
Secretary	Joe Korman	X	
Sergeant at Arms	****EMPTY****		
Immediate Past President	Robert Putnam		X
Trustee at Large	Marty Vittone	X	
Trustee at Large	Antonio Carone	X	
Trustee at Large	Amy Jovanovich	X	
Senior Board Advisor	Tom Burke		X
Recording Secretary	Marty Vittone	X	

\* Quorum must be a minimum of 5 Board Officers present to conduct meeting.

**Welcome Guest**

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**Sick Call**

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Marco Bottigliero –Surgery    Tom Burke – still recovering

## **Treasurers Report**

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- To be presented by Quiana Odom

Benevolent – \$60,000

Chase – \$11,000

Credit Union – \$2400

TAI \$350

- Motion to accept

- First - Vittone

- Second - Carone

- All in Favor

- Any Nays

## **Secretary's Report**

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- Account Status

Benevolent – \$60,000

Chase – \$10,000

Credit Union – \$2400

TAI \$350

Ready and accepted by 1<sup>st</sup> Welu 2<sup>nd</sup> Putnam

- Dec 9<sup>th</sup> Shop with the Sheriff (\$3000 Meijer Donation)
- Pat Bond via DuPage Bar \$2500 donation for shop with the Sheriff
- Donation of \$100 to the 4H Club
- \$5 for Veteran coins
- Presents for Veterans – Do Good Inc see Carone

- First - Carone

- Second - Restivo

## **Acceptance of New Members (If Any)**

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- Scott Zalewski (Patrol)

-Paul Whitfield (Patrol)

-Emil Woods (Corrections)

## **Committee Reports**

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No Reports

### **New Business (If Any)**

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- Jack our Auditor is retiring ~~\$4000~~
- Nick - New Auditor saving Lodge ~~\$4000~~ by switching firms
- Polar Plunge \$500 donation to DuPage Sheriff's Office Team via Terry Albright
  - First - Jovanovich
  - Second - Restivo

### **Next Meeting**

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March 21st @Wheaton VFW 1830hrs

Marty Vittone winner for Progressive Raffle \$50 next meeting

### **Motion to Adjourn**

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- First - Carone
- Second - Vittone