



FOP Lodge #109 General Meeting

Board Members Sign-In

Date: 01-19-23

President: Robert Putnam

[Signature]

Vice President: Fernando Sanchez

[Signature]

Secretary: Joseph Korman

[Signature]

Treasurer: Marisa Chavez

[Signature]

Sergeant-At-Arms: Justen Parks

[Signature]

Trustee: Scott Welu

[Signature]

Trustee: Chris Carnate

[Signature]

Trustee: John Cotter

Senior Board Advisor: Marty Sanders

Special Advisor: Tom Burke

Recording Secretary: Marty Vittone

Immediate Past President: Mark Boggs

[Signature]



FOP Lodge #109 Membership Sign-In

Date: 01-19-23

Name

Signature

Marco Bottiglieri

Antonio Carone

Amy JOVANOVICH

MIKE TELLORE

Marco Bottiglieri

Antonio Carone

Amy Jovanovich

Mike Tellore



**General Meeting of the Members
Meeting Agenda
01-19-23**

Pledge of Allegiance

- Presented by Justen Parks

Roll Call of Officers		Present	Absent
President	Robert Putnam	X	
Vice-President	Fernando Sanchez	X	
Treasurer	Marisa Chavez	X	
Secretary	Joe Korman	X	
Sergeant at Arms	Justen Parks	X	
Immediate Past President	Mark Boggs		X
Trustee at Large	Marty Vittone	X	
Trustee at Large	Scott Welu	X	
Trustee at Large	John Cotter		X
Senior Board Advisor	Marty Sanders	X	
Recording Secretary	Marty Vittone	X	

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

Welcome Guest

Sick Call

Joe Wierhoff – Deceased
 Bucky Suchek– Deceased
 Clyde Moter– Deceased
 Diane Ferguson – Cancer (tearminal)
 Don Aguston - Stoke

Treasurers Report

- To be presented by Marisa Chavez
 - Benevolent – \$64,380.00
 - Chase – \$10,700.00
 - Credit Union – \$2,400.00
 - TAI still trickling in
 - Shop with the sheriff – Broke even

- Motion to accept
 - First - Korman
 - Second - Carnate
 - All in Favor
 - Any Nays

Secretary's Report

- To be presented by Joe Korman
 - Benevolent – \$75,500.00
 - Chase – \$14,583.00
 - Credit Union – \$500.00
 - TAI still trickling in

 - New By-Laws Language – Accepted
 - Donation to 4H for \$100
 - Shop with the Sheriff Dec 10th
 - 35 – 40 Children
 - \$125 per child
 - Care Packages for Veterans
- Carone to provide a list to the VFW & FOP

Election Nominations

- President – Bottigliero
- Vice President – **Cotter (New this meeting)**
- Treasurer – ? per by-laws Vice President will assume responsibility until one is appointed
- Secretary – Korman
- Sgt-In-Arms – Welu
- Trustees – Vittone
 - Jovanovich

- Motion to accept
 - First - Parks
 - Second - Carnate
 - All in Favor
 - Any Nays

Acceptance of New Members (If Any)

No New Members

Committee Reports

No Reports

New Business (If Any)

- Shoring up Benevolent Fund
 - TAI (Fundraising) – To take credit cards
- Collecting Dues – Start Charging Late Fee for a total of \$65
- Shop with the Sheriff
 - 63 Kids
 - Everyone was happy and a success again this year

Executive Board Sworn in – Term runs Jan 01 2023 to Dec 31, 2024

President – Marco Bottigliero

Vice President – John CottervIA Zoom

Treasurer –

Secretary – Joseph Korman

Sergeant at Arms – Scott Welu

Trustees – Marty Vittone

Antonio Carone

Amy Jovanovich

Next Meeting

March 16th @Wheaton VFW 1830hrs

No winner for Progressive Raffle \$50 next meeting

Motion to Adjourn

- First - Putnam

- Second - Sanchez