



FOP Lodge #109 General Meeting

Board Members Sign-In

Date: 03-16-23

President: Marco Bottiglierio

Vice President: John Cotter

Secretary: Joseph Korman

Treasurer: Quiana Odom

Sergeant-At-Arms: Scott Welu

Trustee: Marty Vittone

Trustee: Antonio Carone

Trustee: Amy Jovanovich

Senior Board Advisor: Marty Sanders

Special Advisor: Tom Burke

Recording Secretary: Marty Vittone

Immediate Past President: Robert Putnam

MAB

[Signature]

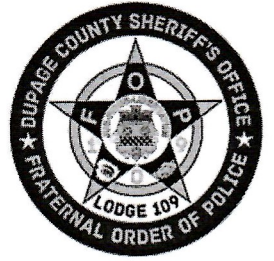
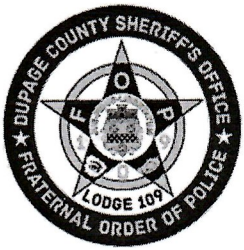
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Tom Burke
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FOP Lodge #109 Membership Sign-In

Date: 03-16-23

Name

Signature

Ed Lundmark

ED LUNDMARK

Anthony Jackson

Anthony Jackson

Amy Jovanovich

Amy Jovanovich

MARISA CHAVEZ

Marisa Chavez



**General Meeting of the Members
Meeting Agenda
3-16-23**

Pledge of Allegiance

- Presented by Scott Welu

Roll Call of Officers		Present	Absent
President	Marco Bottiglierio	X	
Vice-President	John Cotter	X	
Treasurer	Quiana Odom		X
Secretary	Joe Korman		X
Sergeant at Arms	Scott Welu	X	
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

Sick Call

Treasurers Report

- To be presented by Marisa Chavez

Benevolent – \$64,380

Chase – \$10,700

Credit Union – \$2400

TAI \$350

- Motion to accept

- First - Welu

- Second - Putnam

- All in Favor

- Any Nays

Secretary's Report

- 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 Cotter via Zoom

Treasurer –

Secretary – Joseph Korman

Sergeant at Arms – Scott Welu

Trustees – Marty Vittone

Antonio Carone

Amy Jovanovich

- Motion to Accept

- First - Welu

- Second - Jovanovich

- All in Favor

- Any Nays

Acceptance of New Members (If Any)

- Tod Long

-Al Brown

Committee Reports

No Reports

New Business (If Any)

- Credit card donations for TAI (Fundraising)
- Zell (thru Chase) for Membership Dues
- Sheriff Approved use of Sheriffs Email For FOP use.
- Suspended members offered one-time amnesty to catch up on dues at \$655 a Year. They have until July 1st to take advantage. They would qualify for Benevolent fund under NEW BY-LAWS of \$2000 after 20 years, if reapply after July1, 2023.
- 501c(3) a no Go. Staying with 501c(8)

Next Meeting

May18th @Wheaton VFW 1830hrs
No winner for Progressive Raffle \$100 next meeting

Motion to Adjourn

- First - Chaves
- Second - Welu