



FOP Lodge #109 General Meeting

Board Members Sign-In

Date: 03-28-24

President: Marco Bottigliero

Vice President: John Cotter

Secretary: Joseph Korman

Treasurer: Quiana Odom

Sergeant-At-Arms:

Trustee: Marty Vittone

Trustee: Antonio Carone

Trustee: Amy Jovanovich

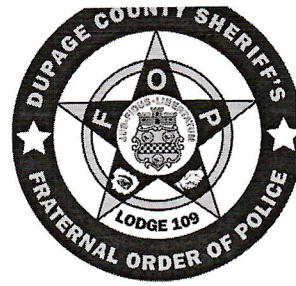
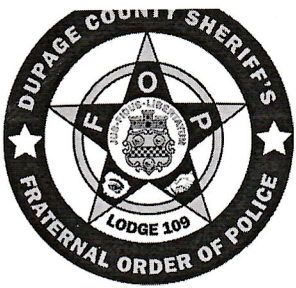
Senior Board Advisor:

Special Advisor: Tom Burke

Immediate Past President: Robert Putnam

[Handwritten signatures on lined paper]

Tom Burke
Excused



FOP Lodge #109 Membership Sign-In

Date: 03-28-24

Name

Signature

J. Korman

J. Cotter

T. Burke

C. Carnate (P17)

C. Bosnowaris

R. Odom

Amy JOVANOVICh

Steve Lilly

A. Cassone

M. CHAVEZ

M. Buttigieg

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Tom Burke

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**General Meeting of the Members
Meeting Agenda
03-28-2024**

Pledge of Allegiance

- Presented by John Cotter

| Roll Call of Officers | | 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

Sick Call

N/A

Treasurers Report

- To be presented by Quiana Odom

Benevolent – \$60,000

Chase – \$10,800

Credit Union – \$700

TAI \$

- Motion to accept

- First - Carone

- Second - Welu

- All in Favor

- Any Nays

Secretary's Report

From 1-18-24 meeting

- Account Status

Benevolent – \$60,000

Chase – \$10,000

Credit Union – \$2400

TAI \$350

Ready and accepted by 1st Welu 2nd Putnam

- Dec 9th 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 - Cotter

- Second - Lilly

Acceptance of New Members (If Any)

-Michael Fox (Corrections)

Committee Reports

No Reports

New Business (If Any)

- New Website hosted by Exioite
- FOP outing to Kane Count Cougars game or Joliet Fliers
- Retired/Lifetime membership (Roxanne Hollis Nations FOP Email)
 - Qualify for Health insurance
 - All FOP benefits for State and national
 - Limits limited for the Local per our By-laws
 - Donated to Glenbard South Boosters \$500 for closest to the Pin
- Sgt at Arms open position – Vittone appointed until elections later this year
 - First - Lilly
 - Second - Cotter

Next Meeting

May 23rd @Wheaton VFW 1830hrs

No winner for Progressive Raffle \$50 next meeting (Richard Splittgerber drawn – Not present)

Motion to Adjourn

- First - Cotter
- Second - Carnate