



## FOP Lodge #109 General Meeting

### Board Members Sign-In

Date: 05-18-23

**President:** Marco Bottiglierio

**Vice President:** John Cotter

**Secretary:** Joseph Korman

**Treasurer:** Quiana Odom

**Sergeant-At-Arms:** Scott Welu

**Trustee:** Marty Vittone

**Trustee:** Antonio Carone

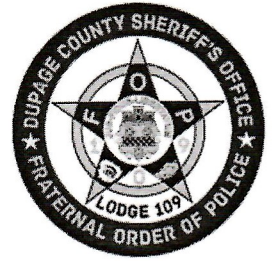
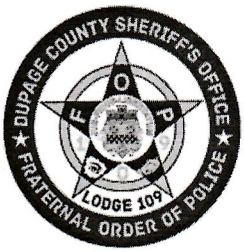
**Trustee:** Amy Jovanovich

**Senior Board Advisor:** Marty Sanders

**Special Advisor:** Tom Burke

**Immediate Past President:** Robert Putnam

*MB*  
*JC*  
*Quiana M. Odom*  
*Scott Welu*  
  
*Excused*  
*Amy Jovanovich*  
*Tom Burke*  
  
Excused



# FOP Lodge #109 Membership Sign-In

Date: 05-18-23

Name

Amy Samovich

Signature

*Amy Samovich*



**General Meeting of the Members  
Meeting Agenda  
5-18-23**

**Pledge of Allegiance**

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- Presented by Scott Welu

<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	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**

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**Sick Call**

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Patty Oberlin mother in the hospital

## **Treasurers Report**

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- To be presented by Quiana Odom
  - Benevolent – \$65,201
  - Chase – \$12,916
  - Credit Union – \$566
  - TAI \$3272.18
- Motion to accept
  - First - Welu
  - Second - Jovanovich
  - All in Favor
  - Any Nays

## **Secretary's Report**

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- 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)**

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- Jimmy Lee
- Richard Spittberber

## **Committee Reports**

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No Reports

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

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- Pat Bond will read and make changes to new contract with Prime Sales & Marketing
- Remove "Office" from all titles so we can be in compliance with the state as to how we are registered
- No picnic this year due to a lack of interest during summer months.
- Looking into a ball game as a FOP function for the summer months
- Members want a better Thanksgiving Dinner.

- Motion to Accept

- First - Vittone
- Second - Jovanovich
- All in Favor
- Any Nays

## **Next Meeting**

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September 21, 2023 @Wheaton VFW 1830hrs  
No winner for Progressive Raffle \$125 next meeting

## **Motion to Adjourn**

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- First – Odom
- Second - Bottigliero