

# FOP Lodge #109 General Meeting Board Members Sign-In

Date: 09-21-23

President: Marco Bottigliero

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





# FOP Lodge #109 Membership Sign-In

Date: 09-21-23

| Name           | Signature   |
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# **General Meeting of the Members Meeting Agenda** 9-21-23

## Pledge of Allegiance

- Presented by John Cotter

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

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

### **Welcome Guest**

Chris Lancaster from PSM our fundraiser company

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None

#### **Treasurers Report**

- To be presented by Marisa Chavez
  Benevolent \$66,444.78
  Chase \$12,450.42
  Credit Union \$
  TAI \$
  - Motion to accept
    - First Groh
    - Second Putnam
    - All in Favor
    - Any Nays

#### **Secretary's Report**

- TAI changing to PSM
- No Picnic this year
- Dropping "Office" from title to align with Attorney Generals Office
  - Motion to Accept
    - First Putnam
    - Second Lilly
    - All in Favor
    - Any Nays

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

- Nino Ristich regular member
- -Sarah DeJohn associate member

#### **Committee Reports**

**No Reports** 

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

- Wrapping of a squad car with Support over stigma for Veterans memorial on Nov
- Pat Bond will be the attorney for FOP 109
  - Currently working on By-laws and legal terms
- Dues
- By Nov 1<sup>st</sup>
  - o 4 reinstated
  - o 2 new
  - o 98 current
  - Motion to Accept
  - First Groh
  - Second Vittone
  - All in Favor
  - Any Nays

#### **Next Meeting**

Nov 16th @Wheaton VFW 1830hrs No winner for Progressive Raffle \$125 next meeting (Spangenberg not present)

#### **Motion to Adjourn**

- First Groh
- Second Lilly