



FOP Lodge #109 General Meeting

Board Members Sign-In

Date:10-20-22

President: Robert Putnam

Vice President: Fernando Sanchez

Secretary: Joseph Korman

Treasurer: Marisa Chavez

Sergeant-At-Arms: Justen Parks

Trustee: Scott Welu

Trustee: Chris Carnate

Trustee: John Cotter

Senior Board Advisor: Marty Sanders

Special Advisor: Tom Burke

Recording Secretary: Marty Vittone

Immediate Past President: Mark Boggs

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Excused

Absent

Excused

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Excused



FOP Lodge #109 Membership Sign-In

Date: 10-20-22

Name

Signature

KATIE PAVA

Katie J. Pava

Marc Pottylow

Marc

ED LUNDMARK

Ed Lundmark

Steve Lilly

Steve Lilly

MIKE SWANSON

Mike Swanson

Amy Sovanovich

Amy Sovanovich

Raul Alvarez

Raul Alvarez

Veronice Alvarez

Veronice Alvarez



**General Meeting of the Members
Meeting Agenda
10-20-22**

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	Scott Welu	_X_	___
Trustee at Large	Chris Carnate	___	_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

Treasurers Report

- To be presented by Marisa Chavez
 - Benevolent – \$79000.00
 - Chase – \$15000.00
 - Credit Union – \$1400.00
 - TAI still trickling in

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

Secretary's Report

- To be presented by Joe Korman
 - Summer picnic Aug 13th
 - Burgers
 - Dogs
 - Entertainment

- Motion to Accept
 - First - Sanchez
 - Second - Bottigliero
 - All in Favor
 - Any Nays

Acceptance of New Members (If Any)

- Rodriguez-Lilly, Leticia

Committee Reports

No Reports

New Business (If Any)

- New By-Laws language – Accepted
- Dec 10th Shop with the Sheriff
- Next meeting Nov 17 annual Thanksgiving meeting
 - Food from The village and Addantes
- Dues are due – Dec 1st start late fees

Election Nominations

- President – Bottigliero
- Vice President –
- Treasurer –
- Secretary – Korman
- Sgt-In-Arms – Welu
- Trustees – Vittone

Jovanovich

Nominations closed until Nov 17th meeting

Next Meeting

Nov 17th @Wheaton VFW 1830hrs

No winner for Progressive Raffle \$375 next meeting

Motion to Adjourn

- First - Welu
- Second - Josic