



FOP Lodge #109 Membership Sign-In

Date: 11-17-22

Name

Signature

Marco Bottrighero

Amy Jovanovich

KATHE PAVA

A. Carone

[Handwritten signature of Marco Bottrighero]

[Handwritten signature of Amy Jovanovich]

[Handwritten signature of Kathie Pava]

[Handwritten signature of A. Carone]



**General Meeting of the Members
Meeting Agenda
11-17-22**

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

Patrol Commander – Jim Tellone Deceased

Treasurers Report

- To be presented by Marisa Chavez
 - Benevolent – \$75,500.00
 - Chase – \$14,583.00
 - Credit Union – \$500.00
 - TAI still trickling in

- Motion to accept
 - First - Carnate
 - Second - Sanchez
 - All in Favor
 - Any Nays

Secretary's Report

- New by-laws Accepted
- Dec10th Shop with the Sheriff
- Next meeting Nov 17th annual Thanksgiving Meeting
 - Food from Addantes and The Village
- Dues are due Dec 1st

Election Nominations

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

Nominations closed until Nov 17th meeting

- Motion to Accept
 - First - Cotter
 - Second - Parks
 - All in Favor
 - Any Nays

Acceptance of New Members (If Any)

NONE

Committee Reports

No Reports

New Business (If Any)

- New By-Laws Language – Accepted
- Donation to 4H for \$100
 - First - Parks
 - Second – Sanchez
- Shop with the Sheriff Dec 10th
 - 35 – 40 Children
 - \$125 per child
- Care Packages for Veterans

Carone to provide a list to the VFW & FOP

Election Nominations

- President – Bottigliero
- Vice President – **Cotter (New this meeting)**
- Treasurer – ? per by-laws Vice President will assume responsibility until one is appointed
- Secretary – Korman
- Sgt-In-Arms – Welu
- Trustees – Vittone
 - Jovanovich

Nominations closed until Nov 17th meeting

Next Meeting

Jan 19th @Wheaton VFW 1830hrs for installation of Officers

No winner for Progressive Raffle \$375 next meeting

\$400

Motion to Adjourn

- First - Korman
- Second - Carnate