



FOP Lodge #109 General Meeting

Board Members Sign-In

Date:03-24-22

- 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
- Recording Secretary:** Marty Vittone
- Immediate Past President:** Mark Boggs

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EXCUSED.

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EXCUSED.

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EXCUSED.



FOP Lodge #109 Membership Sign-In

Date: 03-24-22

Name

Signature

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Amy JOVANOVICH
STEPHAN JOSIC
DAVE CHIESA
Antonio Carone
KEVIN KEEMAN
Anthony Jackson
John Ryan
Randy Green

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**General Meeting of the Members
Meeting Agenda
03-24-22**

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

Dep. Bykowski (D)
 Dep. Druzkala (D) Retired
 Dr. Cusack (jail Dentist)

Treasurers Report

- To be presented by Marisa Chavez
 - Benevolent – \$109,144.31
 - Chase – \$19,505.31
 - Credit Union – \$828.29

- Motion to accept
 - First - Parks
 - Second - Cotter
 - 9 - All in Favor
 - 0 - Any Nays

Secretary's Report

- To be presented by Joe Korman
 - Shop with the Sheriff Sat Dec 4th
 - Meijers
 - Gift wrap Wayne Township
 - \$125 per Child
 - \$15 meijer gift cards for Active members

2022 Dues of \$50 due Jan 1st Dropped if not paid by Feb 1st

- Motion to Accept
 - First - Welu
 - Second - Chavez
 - 9 - All in Favor
 - 0 - Any Nays

Acceptance of New Members (If Any)

- To be presented by Robert Putnam

Committee Reports

No Reports

New Business (If Any)

Shop with the Sheriff - Successful

Progressive Raffle \$325.00

Thank you sent to

VA/VFW

4H

Picnic – Aug 13th @ VFW Wheaton

Grilling Food

Live Band – Looking for suggestions

Next Meeting

May 19th @Wheaton VFW 1830hrs

No winner for Progressive Raffle \$350 next meeting

Motion to Adjourn

- First - Parks

- Second - Cotter