



FOP Lodge #109 Membership Sign-In

Date: 05-19-22

Name

Signature

Amy Jovanovich
~~STEDMAN~~ LESIC

[Handwritten signature]



**General Meeting of the Members
Meeting Agenda
05-19-22**

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

Kieran McNicholas – Mac Auto Body

Treasurers Report

- To be presented by Marisa Chavez
 - Benevolent – \$99,437.22
 - 6 pending retirees
 - Chase – \$19,081.30
 - Credit Union – \$3000.00
 - TAI still trickling in

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

Acceptance of New Members (If Any)

- To be presented by Robert Putnam

Committee Reports

No Reports

New Business (If Any)

Progressive Raffle \$350.00

- TAI
 - Take Credit cards
 - Soliciting Businesses 501c(3)

Moving Website

Everyone recruit new membership

Next Meeting

Sept 15th @Wheaton VFW 1830hrs

No winner for Progressive Raffle \$375 next meeting

Motion to Adjourn

- First - Welu
- Second - Josic