



**General Meeting of the Members
Meeting Agenda
2021 May 20th at 7:00pm
Wheaton VFW in Wheaton, IL**

Pledge of Allegiance

- Presented by Justen Parks

<u>Roll Call of Officers</u>		<u>Present</u>	<u>Absent</u>
President	Robert Putnam	<u>X</u>	—
Vice-President	Fernando Sanchez	<u>X</u>	—
Treasurer	Marisa Chavez	—	<u>X</u>
Secretary	Joe Korman	<u>X</u>	—
Sergeant at Arms	Justen Parks	<u>X</u>	—
Immediate Past President	Mark Boggs	<u>X</u>	—
Trustee at Large	Scott Welu	<u>X</u>	—
Trustee at Large	Chris Carnate	<u>X</u>	—
Trustee at Large	John Cotter	—	<u>X</u>

* Quorum must be a minimum of 5 Board Officers present to conduct meeting.

Welcome Guest

Tom Burke

Sick Call

Treasurers Report

- To be presented by Marisa Chavez
 - Benevolent – \$ 136,000
 - Chase – \$20,621
 - Credit Union – \$3921

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

Secretary's Report

Nominations for Next FOP #109 Board

- President - Robert Putnam
- Vice-President – Fernando Sanchez
- Secretary - ?
- Treasurer – Marissa Chavez
- Sgt. In Arms – Justen Parks
- Trustee – Marty Vittone
- Trustee – John Cotter
- Trustee – Chris Carnate

Shop with a Sheriff

- Wish List through Meijer
- Taking items to individual houses
- \$4,000.00 (\$125.00 a child)

- First -
- Second -
- All in Favor
- Any Nays

Acceptance of New Members (If Any)

- Daniel Kinalf – Patrol voted in

Committee Reports

New Business (If Any)

- Shop with Sheriff – Date Unknown
- FOP Picnic – Aug 21st at Wheaton VFW any sheriff employee can attend \$15 members \$20 families, Raffles Ideas, Food grill ourselves
- Chromebook for Secretary - Approved
- Mark Boggs presented with engraved gavel – Retired
- Marty Sanders appointed to Senior Board Advisor
- Marty Vittone appointed to Recording Secretary
- Gift Card Drawing \$100 for John Grouber – was not present did not receive drawing is for \$125 next meeting.
- New Board Sworn in by past President Mark Boggs

Next Meeting

Sept 23rd Place TBA

Nov 18th at Wheaton VFW @ 1900 hrs. Food served at 1830 hrs.

Motion to Adjourn

- First – F. Sanchez
- Second – M. Sanders