



# FOP Lodge #109 General Meeting / Picnic

## Board Members Sign-In

Date:08-13-22

**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




# FOP Lodge #109 Membership Sign-In

Date: 08-13-22

Name

Signature

STEPHAN JASIC  
Tom Bursbe  
Amy JOVANOVIICH  
John C. H.  
Quana Odum  
Marco Bottigliero

  
Tom Bursbe  
Amy JV  
John C. H.



**General Meeting of the Members  
Meeting Agenda  
08-13-22 FOP Picnic**

**Pledge of Allegiance**

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- Presented by Justen Parks

<b>Roll Call of Officers</b>		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**

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**Sick Call**

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## **Treasurers Report**

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- To be presented by Marisa Chavez

Benevolent – \$99,437.22

Chase – \$19,081.30

Credit Union – \$3000.00

- Motion to accept

- First -

- Second -

- All in Favor

- Any Nays

## **Secretary's Report**

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- To be presented by Joe Korman

- Motion to Accept

- First -

- Second -

- All in Favor

- Any Nays

## **Acceptance of New Members (If Any)**

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- To be presented by Robert Putnam

## **Committee Reports**

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No Reports

### **New Business (If Any)**

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Dues for 2023 start Oct 1<sup>st</sup>  
Dropped if not paid by Dec 1<sup>st</sup>  
Nominations for all board members start Sept 15<sup>th</sup>  
    With voting Oct 20<sup>th</sup> & Nov 17<sup>th</sup>  
Nov 17<sup>th</sup> annual Thanksgiving meeting  
Moving Website  
Everyone recruit new membership

### **Next Meeting**

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Sept 15<sup>th</sup> @Wheaton VFW 1830hrs  
Oct 20<sup>th</sup> @Wheaton VFW 1830hrs  
Nov 17<sup>th</sup> @Wheaton VFW 1830hrs

No winner for Progressive Raffle \$375 next meeting

### **Motion to Adjourn**

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- First - Cotter
- Second - Welu