



## FOP Lodge #109 General Meeting

### Board Members Sign-In

Date: 09-15-22

**President:** Robert Putnam

*[Signature]*  
\_\_\_\_\_

**Vice President:** Fernando Sanchez

*[Signature]*  
\_\_\_\_\_

**Secretary:** Joseph Korman

*[Signature]*  
\_\_\_\_\_

**Treasurer:** Marisa Chavez

*[Signature]*  
\_\_\_\_\_

**Sergeant-At-Arms:** Justen Parks

*[Signature]*  
\_\_\_\_\_

**Trustee:** Scott Welu

*[Signature]*  
\_\_\_\_\_

**Trustee:** Chris Carnate

*[Signature]*  
\_\_\_\_\_

**Trustee:** John Cotter

**Senior Board Advisor:** Marty Sanders

**Recording Secretary:** Marty Vittone

**Immediate Past President:** Mark Boggs

*Tom Burke*

*Tom Burke*



# FOP Lodge #109 Membership Sign-In

Date: 09-15-22

Name

Signature

KATHE PAVA  
Marco Bottiglow  
ADAM JERANWICH  
Ed Edmark  
MICHAEL TELCONE

Kathe J. Pava  
MARCO  
ADAM JERANWICH  
ED EDMARK  
MICHAEL TELCONE



**General Meeting of the Members  
Meeting Agenda  
09-15-22**

**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_
Advisor:	Tom Burke	_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 – \$79,049.17

Chase – \$12,700.00

Credit Union – \$1300.00

TAI still trickling in

- Motion to accept

- First - Carnate

- Second - Battigliero

- All in Favor

- Any Nays

## **Secretary's Report**

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Picnic went well

- Good turn out
- Lots of raffles

- Motion to Accept

- First - Carnate

- Second - Sanchez

- 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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### Shop with the Sheriff

- Eddie Castillo in charge 1<sup>st</sup> or 2<sup>nd</sup> Saturday in December
- 25 to 30 kids

### Elections

- Nominations next month and Novembers meeting
- All positions open
- President, Vice President and Treasurer not returning

Vote on new by-laws next meeting

Sick call – Commander Tim Calore

Everyone recruit new membership

## **Next Meeting**

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Oct 20<sup>th</sup> @Wheaton VFW 1830hrs

Nov 17<sup>th</sup> @Wheaton VFW 1830hrs annual Thanksgiving Dinner

No winner for Progressive Raffle \$375 next meeting

## **Motion to Adjourn**

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- First - Carnate
- Second - Cotter