



**General Meeting of the Members  
Meeting Agenda  
9-23-2021**

**Pledge of Allegiance**

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- Presented by Marty Sanders

<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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Joel Hall (radio Room) son Passed  
Fran Mertz Passed  
Ian Graham Passed

## **Treasurers Report**

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- To be presented by Marisa Chavez
  - Benevolent – \$138,995.73
  - Chase – \$22,714.95
  - Credit Union – \$630.62

- Motion to accept
  - First Lilly
  - Second Korman
  - All in Favor
  - Any Nays

## **Secretary's Report**

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- To be presented by Joe Korman
  - Shop with Sheriff – Date Unknown
  - FOP Picnic – Aug 21<sup>st</sup> 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
- Motion to Accept
  - First Vittone
  - Second Welu
  - All in Favor
  - Any Nays

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

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None

- To be presented by Robert Putnam

**Committee Reports**

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No Reports

**New Business (If Any)**

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4H will donate \$250.00

1<sup>st</sup> Sanders

2<sup>ND</sup> Sanchez

Novembers Meeting catering

Augustino's

Sharky's

The Village

2022 Due's \$50 due by Nov 30th

**Next Meeting**

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November Meeting 18<sup>th</sup> at Wheaton VFW

**Motion to Adjourn**

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- First Sanchez

- Second Welu



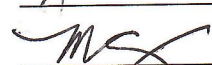










## FOP Lodge #109 General Meeting

### Board Members Sign-In

Date: 9-23-21

**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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# FOP Lodge #109 Membership Sign-In

Date: 9-23-21

Name

Signature

Marco Bottigliero

MAIA

KATHE PAVA

Kathe Pava

A SWANN

A Swann

Kevin Keenan

Ken

Steve Lily

Steve

Amy JOVANovich

Amy