



FOP Lodge #109 General Meeting

Board Members Sign-In

Sign-In Date 10-24-24

President: Mark Bottiglierio

Vice President: John Cotter

Secretary: Quiana Odom

Treasurer: Antonio Carone

Recording Secretary/Sergeant-At-Arms: Marty Vittone

Trustee: Amy Jovanovich

Trustee:

Trustee:

Senior Board Advisor: Tom Burke

IT Special Advisor: Joseph Korman

Immediate Past President: Robert Putnam

[Signature]

[Signature]

[Signature]



FOP Lodge #109 General Meeting

Member Sign-In

Sign-In Date 10-24-24

Name (print)

Signature

Amy Jovanovich

Amy Jovanovich

Marco Botteglieri

Marco Botteglieri

Phil Restivo

Phil Restivo

Chris Boudonney

Chris Boudonney

Kathleen J. Tarte

Kathleen J. Tarte

RANDY GROH

Randy Groh

Chris Carnat



General Meeting of the Members Meeting Agenda 10-24-24

Pledge of Allegiance

- Presented by John Cotter

Roll Call of Officers		Present	Absent
President	Marco Bottiglieri	X	
Vice-President	John Cotter	X	
Treasurer	Antonio Carone	X	
Secretary	Quiana Odom	X	
Sergeant at Arms/ Recording Secretary	Marty Vittone		
Immediate Past President	Robert Putnam		X
Trustee at Large	Amy Jovanovich	X	
Trustee at Large	*** Open ***		
Trustee at Large	*** Open ***		
Senior Board Advisor	Tom Burke	X	
IT Advisor	Joe Korman	X	

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

Welcome Guest

Lexi

Sick Call

John Mott – Passed Away

Treasurers Report

- To be presented by Marco Bottiglierio
 - Benevolent – \$48000
 - Chase – \$10000
 - Credit Union
 - Savings - \$ Not Reported
 - Checking - \$ 1600
 - TAI \$
- Motion to accept
 - First - Carnate
 - Second - Groh
 - All in Favor
 - Any Nays

Secretary's Report

- Account Status
 - Benevolent – \$50,000
 - Chase – \$12000
 - Credit Union – \$ Not Reported
 - TAI \$
 - Ready and accepted by 1st Korman 2nd Carnate
 - Retired Members can be active if they pay membership Dues
 - \$42 not \$50
 - Limited by our by-Laws
 - Will not be allowed to vote in Lodge business, but can hold a State and National officer position
 - Tom Burke
 - Wrapped vehicle for all 6 branches of military was assigned to CRU has received "Rave Reviews"
 - Nominations for Board Positions
 - President – Bottiglierio; Accepts
 - Vice Pres – Cotter; Accepts
 - Sgt-at-Arms – Vittone – Declines
 - Secretary Odom; Accepts
 - 1st Trustee – Jovanovich; Accepts
 - 2nd Trustee – O'Connor; Accepts
 - 3rd Trustee - Carnate; Accepts
 - Donation/Check for Garrabrant family: Approx \$1750
 - First - Vittone
 - Second – Cotter
- Accepted
- First - Cotter
 - Second - Groh

Committee Reports

No Reports

New Business (If Any)

- By-Laws change
 - Pat Bond (Legal Counsel)
 - Voting
 - Attendance
 - Electronic Transfers
 - Elections
 - Time/Location of Meetings
 - Zoom Attendance
- Kane County Cougars – No; maybe Joliet Slammers
- Nick Fatano
 - Audit
 - Taxes up \$450 from last year
- Installation of Officers – Until election later this year Effective 6-1-24
 - Carone – Treasurer
 - Odom – Secretary
 - Sgt-at-Arms – Vittone
 - IT Advisor – Korman
 - First - Jovanovich
 - Second - Restivo

Next Meeting

September 19th @Wheaton VFW 1830hrs
Bob Putnam winner for Progressive Raffle - Absent

Motion to Adjourn

- First -Korman
- Second - Carone