

# FOP LODGE #109 BOARD MEMBER SIGN-IN NOVEMBER 21, 2024

**PRESIDENT: Marco Bottigliero** 

**VICE PRESIDENT: John Cotter** 

SECRETARY: Quiana Odom

**TREASURER: Antonio Carone** 

**SERGEANT-AT-ARMS: Marty Vittone** 

**TRUSTEE:** Amy Jovanovich

TRUSTEE:

TRUSTEE:

SENIOR BOARD ADVISOR: Tom Burke

NS ESEL ADVISOR: Joseph Korman

**IMMEDIATE PAST PRESIDENT: Robert Putnam** 



# FOP LODGE #109

# GENERAL MEETING SIGN-IN SHEET

NOVEMBER 21, 2024

Print	Signature
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MARY LYTHBERG Tom Burke	M
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# General Meeting of the Members Meeting Agenda 11-21-24

# Pledge of Allegiance

- Presented by John Cotter

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

<sup>\*</sup> Quorum must be a minimum of 5 Board Officers present to conduct meeting.

### **Welcome Guest**

Chris from TAI (fundraiser)

Sick Call

None

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- To be presented by Marco Bottigliero
               Benevolent - $39000
               Chase - $10000
               Credit Union
                      Savings - $ Not Reported
                      Checking - $ 1200
              TAI$
              - Motion to accept
                     - First - Cotter
                     - Second - Carnate
                     - All in Favor
                     - Any Nays
Secretary's Report
```

- Account Status

Benevolent - \$4800 Chase - \$10000 Credit Union - \$ 1600 TAI\$

Ready and accepted by 1st Korman 2nd Carnate

- Shop With The Sheriff
  - o December 7, 2024
  - o Issue with gift cards; official response from Mejier 11-1-24
    - Lodge dosen't qualify as a Charity? If no, ther will be no donated gift card
  - o \$125 per child
  - o Need volunteers to clean up after everyone leaves the gym.
    - Call for volunteers at next meeting
    - No uniform required
    - First Vittone
    - Second Cotter
- Accepted
  - First Cotter
  - Second Bottigliero

## Acceptance of New Members (If Any)

None

### **Committee Reports**

### New Business (If Any)

- All Board Positions Ran Unopposed
  - o Sgt-at-Arms will be appointed at the January Meeting
  - All Board Members will be sworn in at the January 2025 General Membership meeting
- New Apparatus for Raffle tickets will be made by Joe Korman
- Discussion re: Changing day of General Membership Meeting
  - First Cotter
    - Second Long

### **Next Meeting**

January 16, 2025 Location TBD at 1830hrs Progressive Raffle Winner – Heather Jasper \$75 - Absent

### Motion to Adjourn

- First -Cotter
- Second Long