



## FOP Lodge #109 General Meeting

### Board Members Sign-In

Date: 09-19-24

**President:** Marco Bottiglierio

**Vice President:** John Cotter

**Secretary:** Quiana Odom

**Treasurer:** Antonio Carone

**Sergeant-At-Arms/ Recording Secretary:** Marty Vittone

**Trustee:** Amy Jovanovich

**Trustee:**

**Trustee:**

**Senior Board Advisor:** Tom Burke

**Junior Board Advisor:** Joseph Korman

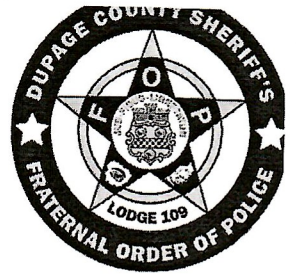
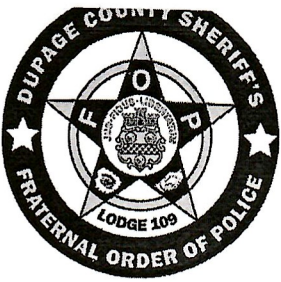
**Immediate Past President:** Robert Putnam

*M-B*

*John Cotter*

*Amy Jovanovich*

*Tom Burke*



## FOP Lodge #109 Membership Sign-In

Date: 09-19-24

Name

Signature

Amy Ivanovich  
Chris Carnate  
KATHE PAVA  
ED LEONARD  
F. Re  
Sara DeJohn  
Kelly O'Connor

Amy Ivanovich  
Kathe Pava  
Ed Leonard  
Sara DeJohn



## General Meeting of the Members Meeting Agenda 09-19-24

### Pledge of Allegiance

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- Presented by John Cotter

Roll Call of Officers		Present	Absent
President	Marco Bottiglierio	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

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Lexi

### Sick Call

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N/A



## **Treasurers Report**

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- To be presented by Marco Bottigliero
  - Benevolent – \$50,000
  - Chase – \$12000
  - Credit Union
    - Savings - \$ Not Reported
    - Checking - \$ Not Reported
  - TAI \$
- Motion to accept
  - First - Korman
  - Second - Carnate
  - All in Favor
  - Any Nays

## **Secretary's Report**

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- Account Status
  - Benevolent – \$60,000
  - Chase – \$10,800
  - Credit Union – \$700
  - TAI \$
  - Ready and accepted by 1<sup>st</sup> Cotter 2<sup>nd</sup> Lilly
- 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 - Vittone
    - Second - Carnate

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

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Kendra and Geri Garrabrant - ACCEPTED

### **Committee Reports**

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No Reports

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

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- 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
  - 1<sup>st</sup> Trustee – Jovanovich; Accepts
  - 2<sup>nd</sup> Trustee – O'Connor; Accepts
  - 3<sup>rd</sup> Trustee - Carnate; Accepts
- Donation/Check for Garrabrant family: Approx \$1750
  - First - Vittone
  - Second - Cotter

### **Next Meeting**

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October 24th Location TBD at 1830hrs  
Progressive Raffle Winner – Emil Woods \$50 - Absent

### **Motion to Adjourn**

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- First -Vittone
- Second - Carnate

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

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Kendra and Geri Garrabrant - ACCEPTED

### **Committee Reports**

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No Reports

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

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

### **Next Meeting**

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November 21st @Wheaton VFW at 1830hrs

Progressive Raffle Winner – Heather Jasper \$75 - Absent

### **Motion to Adjourn**

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- First -Burke
- Second - Groh