



05/05/2015

4:56 PM Meeting Started

Attendance:

President – Jim Luckett
Vice-President – John Allen
Secretary – Brian Truhlar
Treasurer – Michael Michienzi (Absent)
Sgt. At Arms – James Leon

Meeting Minutes – Truhlar presented meeting minutes from 03/09/2015.

Motion: Luckett motioned to approve the 03/09/2015 meeting minutes as presented. Leon 2nd the motion. Luckett, Leon, Truhlar and Allen approved motion and none opposed. Michienzi was absent.

Treasurers Report – Michienzi didn't have a Treasurer's report to present as he was absent.

A donation request was made by Donna Jahn for a \$100.00 donation for Relay for Life.

Motion (via text message): Luckett made motion to approve \$100.00 donation to Relay for Life for Donna Jahn. Motion was 2nd by Allen. Luckett, Allen, Michienzi, Leon and Truhlar all voted to approve motion via text message on May 19th, 2015.

Cancer camp discussion was tabled as the board would like a written donation request presented for specifics for the event. Allen advised he would do so. Cancer Camp is on Friday, August 6th from 1:00 PM to 6:00 PM at Camp Minatonqua in Frankfort, IL.

It was discussed that all ballots for nominations for 2 available board positions (Trustees) would be placed in FOP mailbox in the PD as it is locked and under video surveillance 24/7/365.

It was decided to wait for the final vote for the two (2) additional board positions to sign off on approved amended lodge 15 by-laws for the June 1, 2015 Executive Board Meeting.

2016 Lodge 15 Budget was tabled until June 1, 2015 meeting.

The lodge was notified of a storage container in the FOP name at All World Storage. Luckett noted he and Michienzi went to see what was in the container and found an engine block, engine heads and a large skate ramp. Luckett stated the FOP has not been paying on the storage container as it was donated for lodge use since 2000 when past member Chambers obtained it. Luckett stated he would learn if the engine parts have any value and also the lodge would give the skate ramp away to anyone who wanted it.

The lodge discussed the need to go to Quickbooks but still waiting on Michienzi to order it and set up the lodge financials thru the software and bank.

The lodge also discussed the need to have all documentation kept at the PD in the FOP desk, including checkbook and lodge debit card.

Motion: Luckett motioned to keep all financial documentation including lodge checkbook and debit card(s) in the FOP Desk at the PD. Motion was seconded by Allen with all voting in favor and none opposed. Michienzi was absent for vote.

Truhlar discussed the need to have a set date to have lodge Executive Board meetings. It was discussed and determined the meetings would be the first Monday of every month at 4:00 PM at the PD unless otherwise noted.

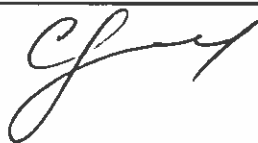
Motion: Truhlar made motion to adjourn meeting at 5:27 PM. Motion was 2nd by Allen with all in favor and none opposed. Michienzi was absent.

Meeting was adjourned at 5:27 PM.

Meeting adjourned at 5:15 PM.

President – James Luckett: _____
Vice-President – John Allen: _____
Secretary – Brian Truhlar: _____
Treasurer – Michael Michienzi: _____
Sgt. At Arms – James Leon: _____

Date: 6/1/15
Date: 6/1/15
Date: 06/01/2015
Date: _____
Date: _____



06/01/15



ROMEOVILLE FRATERNAL ORDER OF POLICE LODGE 15

1050 W. Romeo Road, Romeoville, IL 60446 * (815) 886-7219

Executive Board Agenda 05/05/2015

- I. Attendance 355, 356, 390, 349 STARTS 4:56 PM. 5:27 PM
- II. Approval of meeting minutes from 3/9/15 executive board meeting
 - A. Approval of 4/24/15 Membership Meeting Minutes *TABLED*
- III. Treasurer Report
 - A. Presentation and approval of Financial Report *> NONE*
 - B. Budget update
- IV. Financial Requests
- V. New Business
 - A. Cancer Camp *{ NO REQUEST FORM } TAKEN (AUG TOP 1 for Camp MINATONCH)*
 - B. Nominations for two new board positions *FOP MAILBOX*
 - C. By-Laws *APPROVE 4 SIGNATURES of TWO (2) NEW BOARD MEMBERS*
 - C. 2016 Budget *- TABLED*
 - D. Storage Locker *- ALL WOULD STRIKE - (FREE) 2000 SET CHAMBERS STILL FREE YEAR*
 - E. Upcoming Events *(FAMILY PICNIC)*
- VI. Old Business
 - A. Quickbooks *> TAKEN*
 - B. Outstanding bills
- VII. Next Board Meeting
 - A. Setting set date for meetings
- VIII. Adjournment

① ENGINE BLOCK
 ② SKATE RAMP - FREE 756,355 ALV 15
 ③ TWO (2) SETS OF CYLINDER HEADS
 SEE IF WAVE? IF SO SELL
 IF NO, DONATE

LEAVE FOP DEBIT/CHECK FOR DESK.
 355, 349 YES ALL

< First Monday JUN 1 400PM >