



08/03/2015

4:10 PM Meeting Started

Attendance:

President – Jim Lockett
Vice-President – John Allen
Secretary – Brian Truhlar
Treasurer – Michael Michienzi
Sgt.-At-Arms – James Leon (Arrived at 4:23 PM)
Trustee (1) – Gary Augustine (Absent)
Trustee (2) – John Ferdinando

Meeting Minutes:

Truhlar presented minutes from June 1, 2015 and July 6, 2015.

Motion: Ferdinando motioned to approve minutes as presented. Lockett 2nd motion. All present voted in favor. Leon and Augustine were absent.

Treasurer Report:

Michienzi presented the financial report with an ending balance of \$12,664.67 as of June 30, 2015. Michienzi also noted he has several deposits still to make from membership dues and other funds received.

Motion: Truhlar motioned to approve the financial report as presented. Ferdinando 2nd motion. All present voted in favor. Leon and Augustine were absent.

Lockett discussed the 2015 budget and stated we are behind on having an approved budget. It was discussed with now having two (2) additional board members to assist Michienzi and Truhlar this may be able to be completed for board approval by next meeting.

Financial Request(s):

Paige Rydberg, an RHS student and Plainfield resident, requested any form of a monetary donation to assist her with achieving her dream of becoming an Olympic ice skater. She has won numerous national awards (see attached documents). Lockett stated she should also be a Romeoville resident as well as a RHS student to receive a donation.

Motion: Ferdinando made motion to donate \$250.00 to Paige Rydberg. Allen 2nd motion. Ferdinando, Allen, Truhlar, Michienzi voted in favor. Luckett voted against the approval of the donation. Leon and Augustine were absent. Motion passed by quorum vote.

The lodge received a letter from Romeoville Chamber of Commerce offering a discount on membership fees for non for profit organizations. It was discussed and believed by joining the Romeoville Chamber of Commerce, the lodge would be better able to do community outreach and utilize the resources offered by being a member of the Chamber of Commerce. Michienzi and Ferdinando are going to see if the discount still applies due to the date we received it was after Executive Board meeting.

Motion: Truhlar made a motion to join the Romeoville Chamber of Commerce with a cost not to exceed \$125.00 per year. Allen 2nd motion. All voted in favor. Leon and Augustine were absent.

***4:23 PM Leon arrive at meeting.

Allen discussed Camp Quality, which is being held in Frankfort, IL on August 7th. He stated he was able to get the steaks thru Anmar Foods (Active Member Martinelli's father) at a cost of \$298.85. Allen noted that Anmar Foods is donating the other \$298.85 to cover the remaining cost of the steaks. Truhlar stated he would send a thank you letter to Anmar for their kind donation.

Truhlar discussed the upcoming golf outing. He stated he will need a lot of assistance this year as he is struggling with sponsorships. The outing will be on Sept. 8th at Inwood GC with am 8:30 AM start time. He also noted he would need a startup budget of \$5,000.00, which was same as last year.

Truhlar noted the grill (Kenmore from Sears) was finally purchased and has been used by many members and has been a big hit. It was also used at the FOP Family picnic.

Truhlar discussed the success of the first FOP Family picnic. He also provided the board with the financial costs (attached) as well.

Truhlar discussed the need to be bonded as a FOP lodge. He stated it is required by the state and Grand lodge. He presented information from the Hylant Group, which is recommended by the Grand lodge (see attached documents).

Motion: Ferdinando made a motion to spend \$429.00 for a three (3) year pre-paid premium for a \$50,000.00 limit with a \$500.00 deductible. Michienzi 2nd motion. All voted in favor with none opposed. Augustine was absent.

Discussion regarding the national FOP convention took place and the board felt that due to the timing, it wasn't a good idea to send anyone this year.


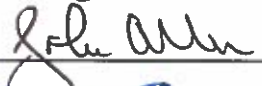


Truhlar discussed the Guns N Hoses 16" softball tournament hosted by Joliet FOP lodge 58. He noted there were only four (4) members signed up to play and there was a \$250.00 cost. The board decided to not sponsor the event due to lack of interest as the sign-up sheet had been up for over a month.

Luckett discussed the need for a location for the membership meeting in November. The board discussed many different locations and tabled to decide on a venue until September Executive Board meeting.

Next meeting is set for September 14, 2015 at 4pm for Executive Board Meeting due to Labor Day being on September 7th.

Motion: Michienzi motioned to adjourn the meeting at 5:05 PM. Luckett 2nd motion. All in favor approved motion. Augustine was absent.

Meeting adjourned at 5:05 PM.

President – James Luckett:		Date: <u>9/18/15</u>
Vice-President – John Allen:		Date: <u>9/18/15</u>
Secretary – Brian Truhlar:		Date: <u>09/18/2015</u>
Treasure – Michael Michienzi:	_____	Date: _____
Sgt. At Arms – James Leon:		Date: <u>9-18-15</u>
Trustee (1) – Gary Augustine:	_____	Date: _____
Trustee (2) – John Ferdinando:	_____	Date: _____



ROMEVILLE FRATERNAL ORDER OF POLICE LODGE 15

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

Executive Board Agenda

08/03/2015

- I. Attendance**
- II. Approval of meeting minutes from 7/6/15 executive board meeting**
- III. Treasurer Report**
 - A. Presentation and approval of Financial Reports**
 - B. Budget update**
- IV. Financial Requests**
- V. New Business**
 - A. 2016 Budget**
 - B. Upcoming Events**
 - C. State Lodge Secretary Training re-cap**
- VI. Old Business**
 - A. Quickbooks**
 - B. Outstanding bills**
 - C. FOP Family picnic re-cap**
 - D. Storage Unit**
 - E. REMA**
 - F. Grill**
 - G. FOP National Conference**
 - H. 2015 Golf Outing**
- VII. Next Board Meeting**
 - A. Setting set date for meetings**
- VIII. Adjournment**

Sicabala [Signature] / HSES

July 2015 Financial Report

As of July 2015 there are 80 members from the R.P.D., sworn and not sworn. Not included are 3 civilian (REMA) members, two life time members (Bob and Donna) and Lewis members.

Expenses:

06/01/15	Online	\$100.00	Relay for life 358
06/08/15	Debit	\$28.90	Network Solutions FOP Site
06/08/15	6686	\$1,207.00	Torch Run Shirts
06/09/15	6687	\$1,000.00	J&C Travel FOP Raffle
06/10/15	Debit	\$14.95	Network Solutions FOP Site
06/15/15	Debit	\$30.00	FOP Picnic items
06/18/15	Debit	\$242.65	FOP Picnic items
06/22/15	Debit	\$109.54	Ticketprinting.com FOP picnic

Ending Balance

\$12,664.67 June 30, 2015

\$15,755.39 May 31, 2015

\$12,966.54 April 30, 2015

\$10,114.14 March 31, 2015